



DRAFT AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS

PHONE: 707-462-3664

December 19, 2023

In Person Location: 410 Jones Street, Suite C3, Ukiah Ca 95482

Join Zoom Meeting: <https://us02web.zoom.us/j/88312385081?pwd=SDcyRE1PRIZ1VStWTi92Q1J5YWVudz09>

Meeting ID: 883 1238 5081

Passcode: 210944

9:00 AM to 12:00 Noon

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	PUBLIC COMMENT Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	CONSENT CALENDAR
	4-1 November 2023, Board of Directors Meeting Minutes
	4-2 November Warrant Requests
V.	ACTION ITEMS
	5-1 Resolution 2023-272: Approve application to CAL FIRE for Leonard Lake Forest Health Project
	5-2 Resolution 2023-273: Approve application to CAL FIRE for Northern Mendocino Forest Health Collaborative – Phase 2 Project
	5-3
	5-4
VI.	DISCUSSION ITEMS
	6-1 Quarterly Financial Report – Ryan Charland, Paragon Accounting
	6-2 NRCS Update
	6-3 Project Manager Updates
	6-4 Director Reports
	6-5
VII.	Adjournment:
	AGENDA SETTING
	To request board packet information, please contact Joe Scriven at (707) 462-3664 ext 104. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	Next MCRCD BOD meeting will be January 16, 2024, 9:00 AM to 10:30 AM