

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, March 2, 2020, 1:00 pm
RCD Conference Room, 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Cody Petterson, Jordan Gascon
DIRECTORS ABSENT: Jim Thompson
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Jo MacKenzie, Anthony Episcopo, Maggie Sleeper, Neil Myer, Lance Rogers, Odette Gonzalez
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Joel Kramer

Land Acknowledgement Statement: Since time immemorial, the San Diego County region has been the home of the Kumeyaay, Luiseño, Cahuilla, and Cupeño Native people. We acknowledge that people have come before us and lived with care and respect on these lands. We recognize that we are now on the lands of these indigenous people who are still here and will always be. We honor the Indigenous people living today as well as their ancestors, and we deeply respect their resilience and connection to the land.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 1:03 pm.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)) None

3. PUBLIC COMMENT

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. There were no members of the public requesting to speak.

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of February 2, 2021.

4-2 Note and file monthly Treasurer's Reports for January 2021.

4-3 Approve monthly expenses for January 2021.

Motion/Second (Huntamer/ Gascon) to approve amended Consent Calendar.

Passed Unanimously: Butz, Huntamer, Petterson, and Gascon.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (see attached report).

5-2 Grant Status Spreadsheets (attached).

5-3 Ann Baldrige- CNPS San Diego Chapter Pollinator Presentation

5-4 Joel Kramer introduction to Board

6. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS

6-1 CARCD Report – Butz

Butz shared that the CARCD is looking to maximize future outreach with virtual platform,

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after success with the 2020 annual conference. CARCD 2021 will possibly be facilitated in-person in Santa Barbara pending public health orders at the time.

- 6-2 Director/Assoc. Director and Other Activity Reports
Huntamer shared that she is continuing to fellow Directors with filing of Form 700.
- 6-3 NRCS Report- No representative present.

7. BOARD ACTION AND DISCUSSION ITEMS

- 7-1 **Strategic Planning Process:** Discuss/ provide direction on how to proceed with strategic planning process. Butz will facilitate Strategic Planning, will meet with staff to coordinate.
- 7-2 **Board of Directors Vacancies:** Review process and discuss interest of transitioning from an Associate Director to Director at RCDGSC. Landrum will send application to all, and returned applications will be considered.
- 7-3 **Food to Soil MOU and Resolution 03-02-2021-01:** Discuss/ Approve MOU between the RCDGSDC and Food to Soil. Motion/Second (Huntamer/ Gascon) to approve Resolution 03-02-2021-01. Passed unanimously: Butz, Huntamer, Petterson and Gascon
- 7-4 **Vendor Contract with Lumetry Media:** Discuss/Approve contract for virtual field trip content video production. Motion/Second (Huntamer/ Gascon) to approve contract. Passed unanimously: Butz, Huntamer, Gascon, and Petterson

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Annual Evaluation

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District’s Counsel upon return to open session respectively.

No Direction given, no action taken. Open session meeting resumed at 1:43pm

- 9. **Nomination of Associate Director Position:** Discuss/approve appointment of Zane Curtis. Zane withdrew his self-nomination

10. CORRESPONDENCE

- 11. **ADJOURNMENT & AGENDA SETTING.** Meeting Adjourned at 2:06pm.

Respectfully submitted,



Sheryl Landrum