REGULAR BOARD MEETING AGENDA
Tuesday, October 1, 2019 at 1:00 pm
Nasland Engineering, 4740 Ruffner Road, San Diego, CA 92111

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

2.   **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)**

3.   **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)).

4.   **CONSENT CALENDAR**
4-1   Approval of Regular Meeting Minutes of September 10, 2019.
4-2   Note and file monthly Treasurer's Reports for August 2019.
4-3   Approve monthly expenses for September 2019.

5.   **STAFF AND OTHER REPORTS**
5-1   Executive Director – Sheryl Landrum (see attached report).
5-2   Grant Status Spreadsheets (attached).

6.   **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
6-1   CARCD Report – Butz
6-2   Director/Assoc. Director and Other Activity Reports
6-3   NRCS Report

7.   **BOARD ACTION AND DISCUSSION ITEMS**
7-1   **Wild Willow Farm Project Presentation:** Overview of the current Wild Willow Farm projects and discussion of future plans and farm potential.

7-2   **Wild Willow Contract:** Discuss/approve the final purchase contract prepared by our attorney, Steve Boehmer.

7-3   **RCD Staff Retreat:** Discussion of the RCD/WWF staff retreat on September 30th with Solid Ground Consulting.

7-4   **Personal Pronoun Usage:** Discuss/approve what RCD's personal pronoun guidelines should be regarding the inclusion of gender pronouns on RCD email signatures, business cards, and websites.

8.   **Closed Session:**
8-1   **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director

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.

9.   CORRESPONDENCE

10.   ADJOURNMENT & AGENDA SETTING

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 (619) 562-0096. 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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	November 5, 2019, 1:00 pm	Location tbd
FSC Meetings	Thursday, November 21, 2019 9:00 am: Executive Meeting 10:30 - 12:30: General Meeting	Urban Corps of San Diego 3127 Jefferson St, San Diego, CA 92110
FSC CWPP Workshop	Monday, November 4, 2019	RCDGSDC
WUI Workshop – Dulzura-Barrett	Saturday, October 12 8 am to 4 pm	Dulzura Community Center 1136 Community Building Road Dulzura 91917
Soil Shindig	Saturday, November 9, 1 to 6 pm	Wild Willow and TRV Community Garden
CARCD 2019 Conference	November 12 – 15, 2019	Sheraton Hotel at the Sundial Bridge in Redding, CA

RCD Board of Directors – September 2019
Don Butz, President

Marilyn Huntamer, Vice President	Alexander Balkin, Director
Jim Thompson, Secretary/Treasurer	Cody Petterson, Director
Jordan Gascon, Director	(one seat open)

Associate Directors
D.K. Nasland & Jo MacKenzie

RCD STAFF – September 2019	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldridge, Program Manager
Heather Marlow, Assistant Accountant	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Head Gardener
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Asst.
Cathryn Henning, Wild Willow Farm Manager	Paul Maschka, (WWF) Regenerative Farming Educator
Onnalee Steward, (WWF) Production Coordinator	Jaron Mackay, (WWF) Farmer & Educator
Jac Kellner, (WWF) Youth Education Coordinator	