

REGULAR BOARD MEETING AGENDA

Tuesday, May 5, 2020, 1:00 pm

Zoom Teleconference Link: <https://zoom.us/j/5990557568>

To join via telephone: 1(669) 900-6833, meeting ID: 599 055 7568

1. **CALL TO ORDER, 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 April 7, 2020.
 - 4-2 Note and file monthly Treasurer's Reports for March 2020.
 - 4-3 Approve monthly expenses for March 2020.
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
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **DEI Presentation:** Don Butz will share a presentation on equity and inclusion.
 - 7-2 **MOU's with Agency Partners for the CALFIRE Healthy Forest Grant:** Discuss/approve allowing Landrum to enter into MOU's with the Healthy Forest Partners.
 - 7-3 **Wild Willow Farm:** update on activities at the Farm and progress with County Parks.
 - 7-4 **ED Objectives:** Discuss/approve Landrum's 2020-21 goals and objectives.
 - 7-5 **Land Acknowledgement:** Discuss/approve developing a strong land acknowledgement for the RCD.
 - 7-6 **Budget Committee:** We need two Board volunteers to work with staff on our 2020-2021 budget.
8. **CORRESPONDENCE**
9. **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.

Resource Conservation District of Greater San Diego County
Regular Board Meeting Agenda

UPCOMING EVENTS		
RCD Board Meeting	June 2, 2020, 1:00 pm	TBD
FSC Meetings	Thursday, May 14, 2020 9:00 am: Executive Meeting	Teleconference
Workshop: Prescribed Grazing on San Diego Rangelands	Postponed due to COVID-19 New date TBD	TBD
Annual Meeting of SoCal Baja Region of RCDs	Postponed due to COVID-19 New date TBD	TBD
RCD Strategic Planning Meeting	Postponed due to COVID-19 New date TBD	TBD

<u>RCD Board of Directors – April 2020</u>	
Don Butz, President	
Marilyn Huntamer, Vice President Jordan Gascon, Director	Jim Thompson, Secretary/Treasurer Cody Petterson, Director (two seats open)
Associate Directors D.K. Nasland & Jo MacKenzie	

<u>RCD STAFF – April 2020</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Farm Manager
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Asst.
Rachel Lloyd, Accounting / CSA	Onnalee Stewart, (WWF) Production Coordinator
Jaron Mackay, (WWF) Farmer & Educator	Paul Maschka, (WWF) Regenerative Farming Educator
Ariana Arroyo, Community Program Coordinator	