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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, December 4, 2018 at 11:40 am

Wild Willow Farm: 2550 Sunset Ave., San Diego, CA 92154

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jordan Gascon, Alexander Balkin, Cody Petterson
DIRECTORS ABSENT: Jim Thompson
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Julia Richards
ASSOC. DIRECTORS ABSENT: Jo MacKenzie, DK Nasland
OTHERS PRESENT: RCD Staff: Sheryl Landrum, Chris Foran, Ann Baldrige, Chandra Richards, Gregg Cady, Martina Skjellerudsveen, Andy Williamson
 Wild Willow Board & Staff Members

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

The Board meeting was called to order at 12:04 p.m.

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 (Gov. Code 54954.3(a)).

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of October 2 and October 16, 2018.

4-2 Note and file monthly Treasurer’s Reports September and October 2018.

4-3 Approve monthly expenses for October and November 2018.

Motion/second (Huntamer/Balkin) to approve Consent Calendar. Passed Unanimously: Butz, Huntamer, Gascon, Balkin, Petterson. Absent: Thompson.

5. STAFF AND OTHER REPORTS

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

5-2 Grant Status Spreadsheet (report attached).

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

6-1 CARCD Report – Butz discussed his desire for the RCD to work with organizations that support reforestation and carbon sequestration, such as One Tree Planted.

6-2 Director/Assoc. Director/and Other Activity Reports:

Petterson: Discussed his concern about how dire the tree mortality issue in San Diego is. He feels we need to determine a plan of action, including enlisting legislative support.

Huntamer: As the CARCD delegate, she discussed the outcome of the board meeting, which will allow more involvement and input from RCD staff members.

6-3 NRCS Report – No NRCS representative in attendance.

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Officially swear in Cody Petterson as RCD Board Member; sign Oath of Allegiance and Affidavit of Citizenship. Petterson signed Oath of Allegiance card and was sworn in as new Board Member by Executive Director, Sheryl Landrum.

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

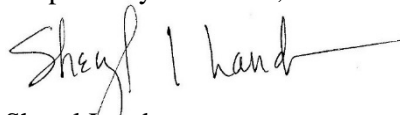
8. **CORRESPONDENCE-n/a**

9. **ADJOURNMENT & AGENDA SETTING**

Butz would like for the January meeting to include a brainstorming session with staff about how to incorporate ideas learned at the CARCD Conference into future priorities and programs. There was a discussion about adding a road trip to the RCD Board Meeting once a quarter. This would allow the Board to see first-hand certain RCD projects and potential opportunities within the county.

Motion to adjourn (Balkin/Gascon). Passed Unanimously: Butz, Huntamer, Gascon, Balkin, Petterson.
Absent: Thompson. The meeting adjourned at 12:28 pm.

Respectfully submitted,



Sheryl Landrum