

SPECIAL BOARD MEETING AGENDA

Friday, March 22, 2024, 10:00AM
 RCD Office, 11769 Waterhill Road, Lakeside CA 92040
 Link for remote participants: <https://us02web.zoom.us/j/85078467201>
 meeting ID: 850 7846 7201

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, INTRODUCTION

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. BOARD ACTION AND DISCUSSION ITEMS

- 4-1** Discuss/Approve: Resolution 2024-03 - NACD TA Grant Agreement
- 4-2** Discuss/Approve: Resolution 2024-04 to apply for CAL FIRE block grant
- 4-3** Discuss/Approve: Resolution 2024-05 to apply for CAL FIRE Business Development Grant
- 4-4** Discuss/Approve: Resolution 2024-06 – MOU with Planning and Development Services
- 4-5** Discuss/Approve: Scholarship Timeline and Committee
- 4-6** Discuss/Approve: CARCD Board Officer Elections

5. ADJOURNMENT

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.

UPCOMING EVENTS		
A Wildfire and Forest Resilience Taskforce Meeting	April 4-5, 2024	Safari Park
RCD Board Meeting	April 10, 2024	8100 La Mesa Blvd, Suite 200
Wild Willow Farm Volunteering	2 nd Saturday of the month, 9:30 – 12:00	Wild Willow Farm

RCD Board of Directors – February 2024

Don Butz, President

Marilyn Huntamer, Vice President
 Maggie Sleeper, Director

Neil Meyer, Director
 Odette Gonzalez, Treasurer

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

Diane Moss, Director

Michael McGrath

Associate Directors

D.K. Nasland, Jo MacKenzie, Lance Rogers

RCD STAFF – February 204

Ann Baldridge, Executive Director	Chris Kelley, Financial Director
Heather Marlow, Director of Forestry & Fire Prevention	Joel Kramer, Director of Agricultural Programs
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Carolina Guia, Forestry & Fire Prevention Technical Assistant	Gregg Cady, Farm Conservation Advisor
Rachel Pettit, SoCal Soil & Water Hub Coordinator (shared position)	Codi Hale, Community Programs Manager
Andy Williamson, Irrigation Technician	Elizabeth Garcia, Agricultural Program Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Garden Assistant
Sierra Reiss, Education Manager	Mae (Cheyanne) Piacenza, Farm Manager
Erik Rodriguez, Farm Operations Manager	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator
Kacie Wright, Environmental Educator	Joanne Sauerman, Office Coordinator
Joe Lewis, GrizzlyCorps Fellow	Sharlene Aquilar, Field Staff, Wild Willow Farm
John Hendra, Staff Accountant	