

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, December 7 2021, 11:00AM**

DIRECTORS PRESENT: Don Butz, Jordan Gascon, Neil Meyer, Marilyn Huntamer
DIRECTORS ABSENT: Odette Gonzalez, Maggie Sleeper
VACANCIES: One
ASSOC. DIRECTORS PRESENT: None
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie, Lance Rogers
OTHERS PRESENT: Heather Marlow, Ann Baldrige, Chris Kelley

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 11:09AM

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. **There were no members of the public requesting to speak.**

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of November 2, 2021 and Special Meeting Minutes of November 29, 2021

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

4-3 Approve monthly expenses for October 2021

Motion / second (Huntamer/ Gascon) to approve consent calendar. Passed unanimously: Butz, Gascon, Huntamer, Meyer.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

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

6-1 CARCD Report – Butz, Meyer

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

6-3 NRCS Report

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Resolution 2021-12-07-01: AB361, assess teleconference policy

Motion / second (Huntamer/ Gascon) Passed unanimously: Butz, Gascon, Huntamer, Meyer.

7-2 Discuss/ Approve: Annual Election of Officers

Discussed roles for next term and assigned based on volunteers for each role. President: Butz, Vice President: Huntamer, Treasurer/ Secretary: Gascon. Motion / second (Huntamer/

Gascon) Passed unanimously: Butz, Gascon, Huntamer, Meyer.

7-3 Update: RFFC Program

8. CLOSED SESSION

8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957

Title: Executive Director Evaluation

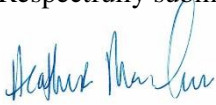
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session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

Action: Ann Baldrige appointed as Executive Director

9. ADJOURNMENT & AGENDA SETTING

Meeting Adjourned at 1:10pm

Respectfully submitted,



Heather Marlow