SPECIAL BOARD MEETING AGENDA

Wednesday, June 23 2020, 8:45AM Rancho Jamul Ecological Reserve - 14715 Campo Road, Jamul 91935 Call in number: 302-202-1110, Passcode: 822424

<u>Land Acknowledgement Statement:</u> 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 Adopt Fiscal Year 2021-2022 Preliminary Budget.

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.

| <u>RCD Board of Directors –June 2021</u> Don Butz, President | |
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| Jim Thompson, Secretary/Treasurer Neil Meyer, Director | |
| (One Seat Open) | |
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| RCD STAFF – June 2021 | |
|--|---|
| Sheryl Landrum, Executive Director | |
| Chris Kelley, Financial Director | Ann Baldridge, Community Programs Director |
| Heather Marlow, Operations Manager | Gregg Cady, Farm Manager |
| Britney Munoz, Outreach Specialist & FSC Coordinator | Paul Maschka, Regenerative Farming Educator |
| Sierra Reiss, Education Coordinator | Andy Williamson, Program Assistant |
| Rachel Lloyd, Accounting Clerk | Joel Kramer, Regional Agricultural Specialist |
| Kevin Soland, Forestry Specialist | Cheyanne Piacenza, Farmer |
| Erik Rodriguez , Farmer | Morgan Graves, Administrative Assistant |
| Juliann Tidwell, Farmer | Joannaluz "Joanna" Parra, Farmer |