

REGULAR BOARD MEETING AGENDA
Tuesday, December 4, 2018 at 11:40 am
Wild Willow Farm: 2550 Sunset Ave., San Diego, CA 92154

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, 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 October 2 and October 16, 2018.
 - 4-2 Note and file monthly Treasurer’s Report September and October 2018.
 - 4-3 Approve monthly expenses for October and November 2018.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director/and Other Activity Reports
 - 6-3 NRCS Report
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.
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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	January 8, 2019, 1 pm	Location tbd
FSC Meeting & CWPP Worksho	January 10, 2019 10:00 am to 12:30 pm	Lakeside Fire Protection District 12216 Lakeside Ave, Lakeside, CA 92040

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

RCD BOARD OF DIRECTORS – November 2018

Don Butz, President

Marilyn Huntamer, Vice President
Jim Thompson, Secretary/Treasurer
Jordan Gascon, Director

Alexander Balkin, Director
Cody Petterson, Director

Associate Directors

D.K. Nasland, Jo MacKenzie, and Julia Richards

RCD STAFF – November 2018

Sheryl Landrum, Executive Director

Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Gregg Cady, Head Gardener	Sierra Reiss, Program Assistant
Andy Williamson, Program Assistant	Evan Pishny, Watershed Education Intern