

REGULAR BOARD MEETING AGENDA
Tuesday, October 3, 2017 at 1:15 pm
Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

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 September 12, 2017.
 - 4-2 Note and file monthly Treasurer's Reports for August 2017.
 - 4-3 Approve monthly expenses for September 2017.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Conference Contribution**—Discuss/Approve submitting a contribution to the CARCD conference.
 - 7-2 **CSG Contribution**—Discuss/Approve sending some additional funds to CARCD to support CSG.
 - 7-3 **Discuss and Set Meeting with Discretionary Projects Committee**—the staff and I have reviewed the Discretionary Funds and would like to sit down with the Committee and discuss.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**
Location, time, and date for November 7th meeting. To be determined.

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.

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

CALENDAR OF UPCOMING EVENTS		
RCFGSD Board Meeting:	November 7, 2017, 1:00 pm	Location tbd
RCDGSDC Board Meeting:	November 7, 2017 1:15 pm	Location tbd
Board/Staff Party:	November 4, 2017 2 pm	1910 Hamilton Lane, Escondido 92029
FSCSDC Meeting:	November 9, 2017, 9 am	SD County Operations Center 5560 Overland Ave. (Room tbd) San Diego, CA 92123
Soil Shindig	November 18, 2017, 9:30 am	TRV Community Garden & Wild Willow Farm

RCD Board of Directors – September 2017

Don Butz, President

Marilyn Huntamer, Vice President
Nadine Scott, Secretary/Treasurer
Jordan Gascon, Director

Kurt Streule, Director
Jim Thompson, Director

Associate Directors

D.K. Nasland, Jo MacKenzie, Alexander Balkin

RCD Staff – September 2017

Sheryl Landrum, Executive Director

Chris Kelley, Financial Coordinator
Ann Baldrige, Program Manager
Kaylie Caires, Program Coordinator
Vince DiMaggio, Intern
Kyle Merker, Intern

Chandra Richards, Conservation Ecologist
Chris Foran, Development and Communication
Britney Munoz, Community Outreach Specialist
& FSC Coordinator
Kristin Baker, Forestry Technician