

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Wednesday, February 9, 2022 1:00PM**

DIRECTORS PRESENT: Don Butz, Jordan Gascon, Marilyn Huntamer, Neil Meyer, Odette Gonzalez, Maggie Sleeper
DIRECTORS ABSENT: None
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie
OTHERS PRESENT: Heather Marlow, Ann Baldrige, Chris Kelley, Steve Boehmer, Codi Hale, Gregg Cady, Joanne Sauerman, Julia Richards, Diane Moss, Raul Alvarado

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 1:03PM

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 January 12, 2022.

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

4-3 Approve monthly expenses for December 2021

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

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Staff Report (attached)

5-2 Grant Status Spreadsheets (attached)

5-3 RCD Agriculture Department: Staff Report

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 2022-04: AB361, future teleconference meetings (first/ second) Huntamer/ Meyer, passed unanimously: Butz, Huntamer, Meyer, Gascon, Sleeper, and Gonzalez.

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

- 7-2 Resolution 2022-05:** San Diego Regional Fire Foundation MOU (first/ second) Huntamer/ Sleeper, passed unanimously: Butz, Huntamer, Meyer, Gascon, Sleeper, and Gonzalez.
- 7-3 Discuss/Confirm 2022 Scholarship Committee.** Committee member volunteers: Huntamer, Gonzalez, Gascon. (first/ second) Gonzalez/ Meyer, passed unanimously: Butz, Huntamer, Meyer, Gascon, Sleeper, and Gonzalez.
- 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.
No action.
- 9. AGENDA SETTING:** Future ag programs, including manure management. Strategic planning update
- 10. ADJOURNMENT** Meeting Adjourned at 2:15pm.

Respectfully submitted,



Heather Marlow