

## SPECIAL BOARD MEETING AGENDA

Friday, August 23, 2024, 10:00AM  
 RCD Office, 11769 Waterhill Road, Lakeside CA 92040

Link for remote participants:

<https://us02web.zoom.us/j/85757723436?pwd=8X8T7jIjMrEmBAUd6j5kw44QR3aASco.1>

Meeting ID: 857 5772 3436; Passcode: 647850

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, 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** Discuss/Approve: Resolution 2024-09 – USFS Grant Agreement – Palomar project
- 4-2** Discuss/Approve: Resolution 2024-10 – USFS Grant Agreement – Girl Scouts project
- 4-3** Discuss/Approve: Resolution 2024-11 – United Policy Holders Grant Agreement
- 4-4** Discuss/Approve: Resolution 2024-12 – CARCD Grant Agreement, NRCS Equity
- 4-5** Discuss/Approve: Resolution 2024-13 – Grizzly Corps Site Service Agreement
- 4-6** Discuss/Approve: CARCD Conference Sponsorship

**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.

<b>UPCOMING EVENTS</b>		
RCD Regular Board Meeting	September 11, 2024	TBD
FSC Executive & General Board Meetings	September 12, 2024	TBD
Wild Willow Farm Volunteering	2 <sup>nd</sup> Saturday of the month, 9:30 – 12:00	Wild Willow Farm

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

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**RCD Board of Directors – July 2024**

**Don Butz, President**

Marilyn Huntamer, Vice President

Maggie Sleeper, Director

Diane Moss, Director

Neil Meyer, Director

Odette Gonzalez, Treasurer

Michael McGrath, Director

*Associate Directors*

D.K. Nasland, Jo MacKenzie, Lance Rogers

**RCD STAFF – July 2024**

Ann Baldrige, Executive Director	Chris Kelley, Financial Director
Heather Marlow, Director of Forestry & Fire Prevention	Joel Kramer, Director of Agricultural Programs
Morgan Dioli, Forestry & Fire Prevention Program Manager	Stan Hill, Forestry & Fire Prevention Projects Manager
Carolina Guia, Forestry & Fire Prevention Technical Assistant	Gregg Cady, Farm Conservation Advisor
Rachel Pettit, SoCal Soil & Water Hub Coordinator (shared position)	Codi Hale, Community Programs Manager
Andy Williamson, Irrigation Technician	Elizabeth Garcia, Ag Programs Coordinator
Daniela Mejia, Community Garden Coordinator	Elizabeth Valdez, Garden Assistant
Areli Perez, Education Manager	Paul Maschka, Regenerative Farming Educator
Erik Rodriguez, Farm Operations Manager	Joannaluz “Joanna” Parra, Farmer
Kacie Wright, Education Coordinator	John Hendra, Staff Accountant
Alaina Makowski, Forestry Technical Advisor	Joanne Sauerma, Office Coordinator