

## REGULAR BOARD MEETING AGENDA

Wednesday, January 12, 2022, 1:00PM

Zoom: <https://us02web.zoom.us/j/82582592181?pwd=VGp6KzRvWS90a0ZITE5zcEtFTUtmQT09>

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. CONSENT CALENDAR**

- 4-1 Approval of Regular Meeting Minutes of December 7, 2021
- 4-2 Note and file monthly Treasurer's Reports for November 2021
- 4-3 Approve monthly expenses for November 2021

**5. STAFF AND OTHER REPORTS**

- 5-1 Executive Director – Staff Report (attached)
- 5-2 Grant Status Spreadsheets (attached)

**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 2022-01:** AB361, future teleconference meetings
- 7-2 **Resolution 2022-02:** Update signatory representative (Secretary/ Treasurer) for LAIF and US Bank accounts
- 7-3 **Program Update:** 2022 FSC grants program in partnership with San Diego Regional Fire Foundation
- 7-4 **Resolution 2022-03:** NACD grant application
- 7-5 **Program & MOU Update:** Update existing MOU with USLR RCD for work in the Palomar Mountain Region to include future planned work

**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.

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**9. AGENDA SETTING**

**10. ADJOURNMENT**

We adjourn today's meeting in honor of former Director Jim Thompson who recently lost his battle with cancer. Director Thompson will always be remembered for his advocacy of our RCD employees and a strong supporter of the employees' work. In addition to his service as a Director, Jim Thompson served in the United States Marine Corps as a helicopter crewmember. Rest easy - you are relieved of the watch.

**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 Board Meeting	Wednesday, February 9, 2022 1:00pm	RCD Office
Wild Willow Farm Volunteering	Saturdays weekly 9am-noon	Wild Willow Farm

<b><u>RCD Board of Directors – December 2021</u></b>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jordan Gascon , Secretary/Treasurer
Maggie Sleeper, Director	Neil Meyer, Director
<i>One Vacancy</i>	Odette Gonzalez, Director
<b><i>Associate Directors</i></b>	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

<b>RCD STAFF – December 2021</b>	
Ann Baldrige, Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Joanne Sauerman, Office Coordinator	Cheyenne Piacenza, Assistant Farm Manager
Erik Rodriguez , Farmer II	Joannaluz “Joanna” Parra, Farmer
Juliann Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator

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Codi Hale, Agricultural Outreach Assistant	Kim Hanson, Farm Field Trip & Volunteer Coordinator
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