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**SPECIAL BOARD MEETING AGENDA**

Wednesday, November 6, 2024, 10:30AM  
RCD Office, 11769 Waterhill Road, Lakeside CA 92040

Link for remote participants:

<https://us02web.zoom.us/j/88292465719?pwd=brfgtkV6Nrhx0zI9SKzkCv3KHahcMJ.1>

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 2024-17 Neighborhood Reinvestment Program application for infrastructure improvements
- 4-2** Discuss/Approve: Resolution 2024-18 Interagency Agreement with CA State Parks for Native American Conservation Corps program
- 4-3** Discuss/Approve: CARCD Annual Conference Delegate

**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              | November 13, 2024                                   | Lakeside office             |
| FSC Executive & General Board Meetings | November 14, 2024                                   | 5530 Overland Ave, Room 124 |
| 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 – October 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 – October 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 Petitt, 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                     |
| Brian Gallagher, GrizzlyCorps Fellow                                | Kirthana Pisipati, Grizzly Corps Fellow                |