#### RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY

11769 Waterhill Road ● Lakeside, CA 92040 Phone: 619-562-0096 ● Fax: 619-562-4799 www.rcdsandiego.org ● www.firesafesdcounty.org

# SPECIAL BOARD MEETING AGENDA Tuesday, March 17, 2020, 5:15 PM

## Zoom Meeting ID: https://us02web.zoom.us/i/85258273221?pwd=cFJUTEhUaStGOStpM3MxYXNWLzJvUT09

<u>Land Acknowledgement Statement:</u> 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 **Healthy Soils Grant Funding with Zero Foodprint and Evergreen Organic**: Discuss/ approve Resolution 2021-3-17-01 for grant funding opportunity, authorize RCD Executive Director to execute all grant documents.

### 5. ADJOURNMENT

<u>Public Notice:</u> 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.

## RCD Board of Directors –March 2021 Don Butz, President

Marilyn Huntamer, Vice President Jordan Gascon, Director Jim Thompson, Secretary/Treasurer Cody Petterson, Director

#### **Associate Directors**

D.K. Nasland, Jo MacKenzie, Neil Myer, Anthony Episcipo, Odette Gonzales, Lance Rogers, Maggie Sleeper

RCD STAFF - March 2021	
Sheryl Landrum, Executive Director	
Chris Kelley, Financial Director	Ann Baldridge, Community Programs Director
Heather Marlow, Operations Manager	Gregg Cady, Farm Manager
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Paul Maschka, Regenerative Farming Educator
Sierra Reiss, Education Coordinator	Andy Williamson, Program Assistant
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Kevin Soland, Forestry Specialist	Cheyanne Piacenza, Farmer
Erik Rodriguez , Farmer	Ariana Arroyo, Community Program Coordinator