

REGULAR BOARD MEETING AGENDA

Tuesday, June 2, 2020, 1:00 pm

Zoom Teleconference Link:

<https://us02web.zoom.us/j/86210901667?pwd=VnhVT3NYU3NFdE1DQ2NzTG9oWE03dz09>

To join via telephone: 1(669) 900-6833, Meeting ID: 862 1090 1667, Password: 012516

1. **CALL TO ORDER, INTRODUCTIONS**
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 May 5, 2020.
 - 4-2 Note and file monthly Treasurer's Reports for April 2020.
 - 4-3 Approve monthly expenses for April 2020.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets (attached).
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director and Other Activity Reports
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **DEI Presentation:** Don Butz will share a presentation on equity and inclusion.
 - 7-2 **Wild Willow Farm:** Discussion and direction on preliminary Wild Willow business plan.
 - 7-3 **2020-2021 Budget Update:** Discussion on current budget plan.
 - 7-4 **Board of Director's Commitment of Renewal:** Discuss Yolo RCDs Board Commitment of Renewal and discuss if this is something GSDRCD would like to adopt.
 - 7-5 **Strategic Planning:** Discuss/approve a date for our Strategic Planning Meeting with Amy Stork.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**

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.

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

UPCOMING EVENTS		
RCD Board Meeting	August 4, 2020, 1:00 pm	TBD
FSC Meetings	Thursday, July 9, 2020 9:00 am: Executive Meeting	Teleconference
Annual Meeting of SoCal Baja Region of RCDs	Postponed due to COVID-19 New date TBD	TBD
RCD Strategic Planning Meeting	Postponed due to COVID-19 New date TBD	TBD

<u>RCD Board of Directors – May 2020</u>	
Don Butz, President	
Marilyn Huntamer, Vice President Jordan Gascon, Director	Jim Thompson, Secretary/Treasurer Cody Petterson, Director (two seats open)
Associate Directors D.K. Nasland & Jo MacKenzie	

RCD STAFF – MAY 2020 Sheryl Landrum, Executive Director	
Chris Kelley, Financial Director	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Farm Manager (WWF)
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Program Assistant
Rachel Lloyd, Accounting Clerk	Onnalee Steward, (WWF) Production Coordinator
Kevin Soland, Forestry Specialist	Cheyenne Piacenza, (WWF) Farmer
Erik Rodriguez, (WWF) Farmer	Ariana Arroyo, Community Program Coordinator
Paul Maschka, (WWF) Regenerative Farming Educator	