

SPECIAL BOARD MEETING AGENDA
Monday February 27, 2023 10:00
RCD Meeting Room: 11769 Waterhill Rd. Lakeside, CA 92040
Remote location: 768 13th Street, Imperial Beach, CA 91932

Zoom Meeting ID: <https://us02web.zoom.us/j/85312103997>; 853 1210 3997

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 Review Resolution 2023-02 CAL FIRE Forest Health: Discuss/Approve a resolution to allow staff to submit an application to the CAL FIRE Forest Health grant program.

5. 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	Wednesday March 8, 2023, 12:30	County Operations Center, 5530 Overland Avenue
Wild Willow Farm Volunteering	March 11, 2023, 9:30 – 12:00	Wild Willow Farm

<u>RCD Board of Directors – February 2023</u>	
Don Butz, President	Odette Gonzalez, Secretary/Treasurer
Marilyn Huntamer, Vice President	Neil Meyer, Director
Diane Moss, Director	One vacant seat
Maggie Sleeper, Director	
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, Lance Rogers	

RCD STAFF – February 2023	
Ann Baldrige, Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Projects
Chris Kelley, Financial Director	Gregg Cady, Farm Conservation Advisor
Morgan Graves, Forestry & Fire Prevention Projects Coordinator	Stan Hill, Forestry & Fire Prevention Projects Manager
Sierra Reiss, Education Coordinator	Andy Williamson, Irrigation Technician
Rachel Lloyd, Accounting Clerk	Joel Kramer, Agricultural Specialist
Joanne Sauerman, Office Coordinator	Cheyenne Piacenza, Assistant Farm Manager
Erik Rodriguez, Farmer II	Joannaluz “Joanna” Parra, Farmer
Juliann “JJ” Tidwell, Farmer	Paul Maschka, Regenerative Farming Educator
Codi Hale, Outreach Coordinator	Kim Hanson, Farm Field Trip & Volunteer Coordinator
Elizabeth Garcia, Ag Technician	Ashleyann Bacay – Grizzly Corps Fellow
Daniela Mejia, Community Garden Coordinator	Carolina Guia, Grizzly Corps Fellow