

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS DRAFT COPY
Tuesday, May 5, 2020, 1:00 pm

Zoom Teleconference Link: <https://zoom.us/j/5990557568>

To join via telephone: 1(669) 900-6833, meeting ID: 599 055 7568

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon, and
Cody Petterson
DIRECTORS ABSENT: NONE
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Heather Marlow, Neil Meyer,
Chandra Richards, and Kevin Soland.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 1:03 pm.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

Motion/Second (Thompson/Huntamer) to accept agenda as is. Passed Unanimously: Gascon, Huntamer, Thompson, Butz, and Petterson.

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)).

There were no members of the public requesting to speak.

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of April 7, 2020.

4-2 Note and file monthly Treasurer's Reports for March 2020.

4-3 Approve monthly expenses for March 2020 (attached).

Motion/Second (Gascon/ Thompson) to approve Consent Calendar. Passed Unanimously: Gascon, Huntamer, Thompson, Butz, and Petterson.

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Sheryl Landrum (see attached report).

Sheryl introduced new staff member, Kevin Soland, to the Board. Kevin gave a brief overview of his background and education.

5-2 Grant Status Spreadsheets (attached).

There were no real questions about the spreadsheet; however, Jim Thompson asked about our contractor bidding process which Sheryl explained.

6. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS

6-1 CARCD Report – Butz

Butz shared that CARCD Strategic Planning meeting is on hold due to COVID-19, and the annual conference will likely be held in a virtual format.

6-2 Director/Assoc. Director and Other Activity Reports

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

Gascon updated the Board on the scholarships awarded by the Scholarship Committee. Thompson explained the selection process the committee uses to select their awardees. The committee stated they had eight great scholarship candidates this year.

7. **BOARD ACTION AND DISCUSSION ITEMS**

7-1 **DEI Presentation:** Don Butz will share a presentation on equity and inclusion. The presentation was not available, this item will be moved to June.

7-2 **MOU's with Agency Partners for the CALFIRE Healthy Forest Grant:** Discuss/approve allowing Landrum to enter into MOU's with the Healthy Forest Partners when approved by legal.

Motion/Second (Huntamer/ Thompson) to approve entering into MOU with partners after attorney confirmation.

Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson.

7-3 **Wild Willow Farm: update on activities at the Farm and progress with County Parks.** Sheryl provided an update on Farm operations and talks with the County. Gascon, Petterson asked that staff look into options regarding slowing future flooding, contamination, and moving the farm to another location.

7-4 **ED Objectives: Discuss/approve Landrum's 2020-21 goals and objectives.**

Motion/Second (Thompson/ Petterson) to approve Landrum's goals and objectives.

Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson.

7-5 **Land Acknowledgement: Discuss/approve developing a strong land acknowledgement for the RCD.**

Butz explained the need for a strong acknowledgement statement and ideas for approaching the local tribes for their input and approval.

Motion/Second (Thompson/ Huntamer) to approve the concept. Butz and staff will move forward with this.

Passed Unanimously: Butz, Huntamer, Thompson, Gascon, and Petterson.

7-6 **Budget Committee:** We need two Board volunteers to work with staff on our 2020-2021 budget.

Thompson and Huntamer volunteered for Budget Committee.

8. **CORRESPONDENCE**

9. **ADJOURNMENT & AGENDA SETTING**

Meeting adjourned 2:30pm.

Respectfully submitted,



Sheryl Landrum