

REGULAR BOARD MEETING AGENDA
Tuesday, January 9, 2018 at 1:15 pm
Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, 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 December 13, 2017.
 - 4-2 Note and file monthly Treasurer's Reports for November 2017.
 - 4-3 Approve monthly expenses for December 2017.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Board of Supervisor Member Roster Report** – Discuss/Approve changing the RCD's Board seats to match the Board of Supervisors.
 - 7-2 **Resolution 2018-01-09-01 Alexander Balkin** – Discuss/Approve Alexander's appointment to an Interim Director, term ending November 27, 2020, Seat 4.
 - 7-3 **Health Insurance Increase** – Discuss/Approve new insurance costs for 2018.
 - 7-4 **TRV Quarter Acre Plot Lease Agreements** – Discuss/Approve the proposed RCD/TRV contract for leasing a quarter acre plot at the TRV.
 - 7-5 **2018 Board Meeting Calendar** – Discuss/Approve 2018 Calendar of Board Meeting dates.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**
Location for February 6, 2018 meeting. To be determined.

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

CALENDAR OF UPCOMING EVENTS		
RCFGSD Board Meeting:	February 6, 2018 1:00 pm	Location tbd
RCDGSDC Board Meeting:	February 6, 2018 1:15 pm	Location tbd
Hedgerow Planting Day	January 20, 2018 9:00 am to Noon	TRV Community Garden 2100 Hollister Street, San Diego 92154

RCD Board of Directors – December 2017

Don Butz, President

Marilyn Huntamer, Vice President
Nadine Scott, Secretary/Treasurer
Jordan Gascon, Director

Kurt Streule, Director
Jim Thompson, Director

Associate Directors

D.K. Nasland, Jo MacKenzie, Alexander Balkin

RCD Staff – December 2017

Sheryl Landrum, Executive Director

Chris Kelley, Financial Coordinator
Ann Baldrige, Program Manager
Kaylie Caires, Program Coordinator
Vince DiMaggio, Program Assistant
Kyle Merker, Program Assistant

Chandra Richards, Conservation Ecologist
Chris Foran, Development and Communication
Britney Munoz, Community Outreach Specialist
& FSC Coordinator
Kristin Baker, Forestry Technician