

Resource Conservation District of Greater San Diego County
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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Friday, March 17, 2017 8:30 a.m.

NRCS Office, 900 Canterbury Place, Suite 320, Escondido, CA 92025

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jim Thompson, Jordan Gascon
DIRECTORS ABSENT: Nadine Scott, Kurt Streule (arrived for Assessment Workshop later)
VACANCIES: One
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, ED and Cori Calvert, NRCS

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:**
The Board meeting was called to order at 8:34 a.m.

2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2)**
Motion, (Thompson/Huntamer) to move item 3-3: Scholarship Qualifications to lunch. Passed unanimously: Butz, Huntamer, Streule, Thompson, and Gascon. Scott absent. During the lunch meeting, the Board decided to not take action at this time.

3. **BOARD ACTION AND DISCUSSION ITEMS:**
 - 3-1 **Resolution 2017-3-17-01:** Discuss/approve RCD Policies. Motion/second (Huntamer/Thompson) to accept the policies as presented. Passed unanimously: Butz, Huntamer, Thompson, and Gascon. Scott and Streule absent.
 - 3-2 **Resolution 2017-3-17-02:** Discuss/approve Landrum submitting to the DOC Capacity building grant from the Department of Conservation. (Huntamer/Thompson) motion to approve. Passed unanimously: Butz, Huntamer, Thompson, and Gascon. Scott and Streule absent.
 - 3-3 **Scholarship Qualifications:** Discuss/approve accepting students outside of the RCD’s boundary’s eligibility requirements for RCDGSDC scholarships.

4. **ORGANIZATION ASSESSMENT WORKSHOP WITH SOLID GROUND CONSULTING:**
The Board and staff met at 9 am to begin the assessment process. After the lunch break, staff left at approximately 1 pm. The Board remained in session.

Respectfully submitted,

