

REGULAR BOARD MEETING AGENDA
Tuesday, May 2, 2017 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 February 7, and March 17, 2017.
 - 4-2 Note and file monthly Treasurer's Reports for 1st Quarter 2017.
 - 4-3 Approve monthly expenses for April 2017.
5. **STAFF AND OTHER REPORTS**
 - 5-1 **Executive Director** – Sheryl Landrum (see attached reports).
 - 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 – Cori Calvert, District Conservationist.
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Budget Committee**: Discuss/Approve an Ad Hoc Budget Committee for fiscal year 2017-2018.
 - 7-2 **CARCD/CSG Dues**: Discuss/Approve 2017-2018 CARCD dues with a contribution to CSG.
 - 7-3 **Norms of Board Conduct**: Norms of Board Conduct adopted on March 17, 2017 and included for reference.
 - 7-4 **Carbon Farm Plan Flier**: Overview of Carbon Farm Plan project included for reference.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**
Location, time, and date for June 6, 2017 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

UPCOMING EVENTS		
RCD Board Meeting	June 6, 2017, 1:15 pm	Location tbd
RCF Board Meeting	June 6, 2017, 1:00 pm	Location tbd
FSC Volunteer Awards Luncheon	June 16, 2017, 10 am to 1:30 pm	San Diego Foundation (in Liberty Station) 2508 Historic Decatur Road, #200 San Diego, CA 92106
FSC Meeting	July 13, 2017, 9 am	Location tbd

RCD BOARD OF DIRECTORS – APRIL 2017

Don Butz, President

Marilyn Huntamer, Vice President
Nadine Scott, Secretary/Treasurer

Kurt Streule, Director
Jim Thompson, Director
Jordan Gascon, Interim Director

Associate Directors

D.K. Nasland, Jo MacKenzie

RCD STAFF – APRIL 2017

Sheryl Landrum, Executive Director

Chris Kelley, Financial Coordinator

Ann Baldridge, Program Manager

Chris Foran, Development & Communication

Kaylie Caires, Program Coordinator

Britney Munoz, FSC Coordinator

Kyle Merker, Intern

Vince DiMaggio, Intern