

Resource Conservation District of Greater San Diego County
11769 Waterhill Road • Lakeside, CA 92040
Phone: 619-562-0096 • Fax: 619-562-4799
www.rcdsandiego.org

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday June 6, 2017 1:15 p.m.
RCDGSDC – 11769 Waterhill Road, Lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Kurt Streule, Jim Thompson, and Jordan Gascon
DIRECTORS ABSENT: Marilyn Huntamer, Nadine Scott,
VACANCIES: One
ASSOC. DIRECTORS PRESENT: N/A
ASSOC. DIRECTORS ABSENT: DK Nasland, Jo MacKenzie
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 1:36 p.m.
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2):**
Motion/second, (Gascon/Streule) to accept the agenda without changes. Passed unanimously: Butz, Streule, Thompson, and Gascon.
3. **PUBLIC COMMENT:** n/a
4. **CONSENT CALENDAR:**
 - 4-1 Approval of Regular Meeting Minutes of May 2, 2017. Motion/second (Thompson/Gascon) to accept the meeting minutes with the change that DK Nasland was present at the May meeting and not absent. Passed unanimously: Butz, Streule, Thompson, and Gascon.
 - 4-2 Note and file monthly Treasurer’s Reports for April 2017.
 - 4-3 Approve monthly expenses for May 2017. Motion/second (Thompson/Gascon) to approve Treasurer’s Reports. Passed unanimously: Butz, Streule, Thompson, and Gascon.
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 discussed the upcoming CARCD.
 - 6-2 **Director Activity Reports-** n/a.
 - 6-3 **NRCS Report-**Cori Calvert provided a verbal report.
7. **BOARD ACTION AND DISCUSSION ITEMS:**
 - 7-1 **San Diego River Conservancy:** Executive Officer, Julia Richards, gave a presentation on the San Diego River Conservancy and its programs.

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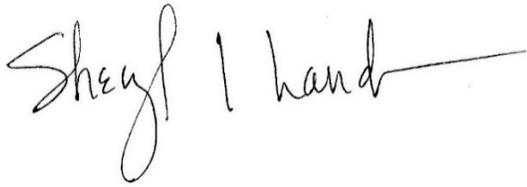
8. **CORRESPONDENCE:** n/a

9. **ADJOURNMENT AND AGENDA SETTING:**

Motion to adjourn (Thompson/Streule) @ 3 pm. Passed unanimously: Butz, Streule, Thompson, and Gascon.

Location of July 11th meeting to be determined.

Respectfully submitted,

A handwritten signature in black ink that reads "Sheryl Landrum". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Sheryl Landrum