

REGULAR BOARD MEETING AGENDA
Tuesday, March 6, 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 January 9, 2018.
 - 4-2 Note and file monthly Treasurer's Reports for December 2017 and January 2018.
 - 4-3 Approve monthly expenses for January and February 2018.
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 **Discretionary Project Funding**—Discuss/Approve staff and advisory committee's recommendations on the disbursement of discretionary funds.
 - 7-2 **MOU between the RCD and the Carbon Cycle Institute**—Discuss/Approve an MOU between our two agencies.
 - 7-3 **Resolution 2018-03-06-01 San Diego County Community Enhancement Program**—Discuss/approve applying for a 2018 CEP grant to fund Soil Shindig event.
 - 7-4 **2018-2019 Budget Committee**—Establish next fiscal year's ad hoc budget committee.
 - 7-5 **Employee Benefit's Committee**—Establish a benefit ad hoc committee.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**
Location for April 3, 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:	April 3 2018 1:00 pm	tbd
RCDGSDC Board Meeting:	April 3, 2018 1:15 pm	tbd
Fire Safe Council Meeting:	March 8, 2018 9:00 am	CA Dept. of Transportation 4050 Taylor St, The Gallegos Room San Diego, CA 92110
SoCal Baja Regional Meeting:	April 17, 2018 (all day)	Hosted by Coachella Valley RCD. Field trips & meeting location tbd.

RCD Board of Directors – February 2018

Don Butz, President

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

Kurt Streule, Director
Jim Thompson, Director
Alexander Balkin, Director

Associate Directors

D.K. Nasland and Jo MacKenzie

RCD Staff – February 2018

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