

REGULAR BOARD MEETING AGENDA
Tuesday, February 5, 2019 at 1:00 pm
RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

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 8, 2019.
 - 4-2 Note and file monthly Treasurer's Reports December 2018.
 - 4-3 Approve monthly expenses for January 2019.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director/and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **Resolution 2019-02-05-01 San Diego Community Enhancement Grant:** Discuss/Approve applying for a CEP grant to fund the 2019 Soil Shindig Event.
 - 7-2 **Pacific Policy Group:** Discuss/Approve additional \$5k contribution to CARCD for our lobbyists.
 - 7-3 **Wild Willow Update:** Update board on status of Wild Willow merger.
 - 7-4 **Scholarship Committee:** Solicit Board members for the scholarship committee.
8. **Closed Session:**
 - 8-1 **Potential Litigation - Pursuant to Calif. Government Code §54956.9D**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1**
10. **CORRESPONDENCE**
11. **ADJOURNMENT & AGENDA SETTING**

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		
RCD Board Meeting	March 5, 2019, 1:00 pm	Location tbd
FSC Meetings	March 14, 2019 9:00 am (Executive) 10:30 am to 12:30 pm (General)	Location tbd
SLEWS Workshops	February 23, 2019 March 23, 2019	TRVCG
School Garden Plant Giveaway	March 14, 2019	At multiple schools throughout the County

<u>RCD Board of Directors – January 2019</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Alexander Balkin, Director
Jim Thompson, Secretary/Treasurer	Cody Petterson, Director (one seat open)
Jordan Gascon, Director	
<i>Associate Directors</i>	
D.K. Nasland, Jo MacKenzie, and Julia Richards	

<u>RCD STAFF – January 2019</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Gregg Cady, Head Gardener	Sierra Reiss, Education Coordinator
Andy Williamson, Program Assistant	Evan Pishny, Watershed Education Intern