



Board Meeting Agenda

April 26, 2018 - 10:00 AM-1:00 PM

1221 Farmers Lane, North Wing Conference Room, Suite 400
Santa Rosa, CA 95405
707.569.1448, ext. 111

District Directors: John Nagle, Chair; Walt Ryan, Vice Chair; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Vickie Mulas, Director; Dennis Murphy, Director; Ron Roller, Director

Associate Directors: Earle Cummings

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. Consent Calendar:** Approval of April Board meeting agenda, March Board meeting minutes, Bills for Board Approval (*Valerie Quinto, Adrienne Pettit*)
- 4. Public Comment:** Limited to three (3) minutes per person. The Board will hear public comments during this time on agenda or non-agenda items where the Board has jurisdiction. Comments are limited to three minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed four pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
- 5. Information Items**
 - A. NRCS Report**
 - B. Presentation on fire recovery efforts** (*Justin Bodell, Kevin Cullinen, Kari Wester*)
 - C. Executive Director review process** (*Adrienne Pettit*)
- 6. Action Items**
 - A. Acceptance of Quarterly Staff Report** (*Valerie Quinto*)
 - B. Acceptance of Quarterly Financial Report – On-hand** (*Adrienne Pettit*)
 - C. Consider adoption of Resolution No. 1718012, the California Rangeland Resolution** (*Kari Wester*)
 - D. Consider joining the California Climate and Agriculture Network (CalCAN) Alliance** (*Valerie Quinto*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*GSA Directors & Alternates*)

- C. Executive Committee Meeting – minutes from April 17, 2018 meeting and Executive Director Review Materials
- D. Board Development Committee – minutes from April 11, 2018 meeting
- E. Director Updates
- F. Executive Director Updates

8. Future Agenda Items

9. Adjournment

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at 1221 Farmers Lane, Suite F, Santa Rosa, CA, 95405, during normal business hours. To request board packet information, please contact Becky Tillman at (707) 569-1448 ext. 111.

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 Becky Tillman at (707) 569-1448 ext. 111. 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.

District Staff:

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| Valerie Minton Quinto, Executive Director | Adrienne Pettit, Director of Finance |
| Erica Mikesh, Partner Engineer | Jeff Schreiber, Program Development Manager |
| Keith Abeles, Water Resources Specialist | Becky Tillman, District Administrator |
| Christine Kuehn, Education & Communications Specialist | Justin Bodell, Project Manager |
| Kevin Cullinen, Project Manager | Kari Wester, Project Manager |
| Aaron Fairbrook, Project Manager | Any Starovoytov, Project Manager |
| Katie Robbins, Program Assistant | |