



Board Meeting Agenda

September 27, 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 Rolleri, 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 September Board meeting agenda, August Board meeting minutes, Bills for Board Approval, and Acceptance of August financial report (on-hand) (*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. Forest management programming and priorities** (*Jason Wells, Valerie Quinto*)
- 6. Action Items**
 - A. Approval of update to Signatory Policy** (*Valerie Quinto*)
 - B. Approval of update to Landowner Agreements Policy** (*Valerie Quinto*)
 - C. Adoption Resolution No. 1819-002, Conflict of Interest Code** (*Valerie Quinto*)
 - D. Adoption of Resolution No. 1819-003, Authorizing the Execution of a Grant Agreement Between the California Department of Fish and Wildlife and the Sonoma Resource Conservation District for the Post Fire Forest Management and Sediment Reduction for Coho Recovery project** (*Aaron Fairbrook*)
 - E. Approval of updated Personnel Manual (section 5 of Operations Manual & Policy Handbook)** (*Adrienne Pettit*)
 - F. Recommendation to Board of Supervisors to re-appoint Directors: Walter J. Ryan, Jr.; John J. Nagle; Jennifer Kuszmar; Bruce Abelli-Amen** (*Valerie Quinto*)

7. Update Items

- A. **GSA Fundraising Committee Update** (*Committee*)
- B. **GSA Updates** (*GSA Directors & Alternates*)
- C. **Executive Committee Meeting – notes from September 25, 2018 meeting (on-hand)**
- D. **Board Development Committee – notes from September 24, 2018 meeting (on-hand)**
- E. **Director Updates**
- F. **Executive Director Update**

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:

Valerie Quinto, *Executive Director*

Jeff Schreiber, *Program Development Manager*

Christine Kuehn, *Education & Communications Manager*

Erica Mikesh, *Partner Engineer*

Keith Abeles, *Water Resources Specialist*

Kevin Cullinen, *Project Manager*

Anya Starovoytov, *Project Manager*

Adrienne Pettit, *Director of Finance*

Becky Tillman, *District Administrator*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Katie Robbins, *Program Assistant*