



## **Board Meeting Agenda**

**December 14, 2017, 9:00AM-12:00PM**

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

**District Directors:** Walt Ryan, Chairman; Vickie Mulas, Vice Chairwoman; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Dennis Murphy, Director; John Nagle, 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 December Board meeting agenda, October Board meeting minutes, November special meeting minutes, October financials, 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**
- 6. Action Items**
  - A. Direction to staff on providing conservation services to cannabis producers** (*Valerie Quinto, Justin Bodell, Beverly Bartels*)
  - B. Accept 2016-17 Audited Financial Statements – on-hand** (*Executive Committee*)
  - C. Adopt Cost Allocation Policy** (*Adrienne Pettit*)
  - D. Update on Agricultural Education Endowment Fund and delegation of future investment strategy recommendations to a subcommittee of the Board** (*Adrienne Pettit, Dennis Murphy*)
  - E. Discuss and potentially change regular Board Meeting time**

## 7. Update Items

- A. **GSA Fundraising Committee Update** (*Dennis Murphy, John Nagle*)
- B. **GSA Updates** (*Bruce Abelli-Amen, Walt Ryan, Vickie Mulas*)
- C. **Executive Committee Meeting Minutes, December 12<sup>th</sup> meeting – on-hand** (*Walt Ryan, Vickie Mulas, Dennis Murphy*)
- D. **Board Development Committee – no meeting occurred**
- E. **CARCD Annual Meeting Updates** (*Ron Rolleri*)
- F. **Director Updates**
- G. **Executive Director Updates** (*Valerie Quinto*)

## 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 Minton Quinto, Executive Director

Erica Mikesh, Partner Engineer

Keith Abeles, Water Resources Specialist

Christine Kuehn, Education & Communications Specialist

Kevin Cullinen, Project Manager

Aaron Fairbrook, Project Manager

Katie Robbins, Program Assistant

Adrienne Pettit, Director of Finance

Jeff Schreiber, Program Development Manager

Becky Tillman, District Administrator

Justin Bodell, Project Manager

Kari Wester, Project Manager

Anya Starovoytov, Project Manager