



## Board Meeting Agenda

**May 25, 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; Dennis Murphy, Director; John Nagle, Director; Ron Rolleri, Director; **Associate Directors:** Jennifer Kuszmar, 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 May Board meeting agenda, April Board meeting minutes, Bills for Board Approval and monthly financials - *Kara Heckert/Sally Westgate*
4. **Public Comment:** Limited to three (3) minutes per person.
5. 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.
6. GSA Fundraising Committee Update (Dennis, John, Ron)
7. Board Development Committee Update (Bruce, Kara)
8. Strategic Planning-Mission Statement (Kari, John, Kara)
9. Director updates: *New reoccurring item recommended by the Board Development Committee to be placed back on the Board agenda. These updates provide an opportunity for the Associate Directors and Directors to provide updates on their activities related to the RCD and not already mentioned in a previous agenda item.*
10. Closed Session: Personnel Matters (§54957)

### Upcoming Events and Possible Director Participation

1. **OUTING: Trek Tolay – Celebrating Landscapes and Land Stewards** on Sunday, June 4<sup>th</sup> from 9am – 3pm. This five mile hike will span from Tolay Lake Regional Park to the newly acquired (merged into the parks system) Tolay Creek Ranch with land conservation partners. Part of our Agricultural Heritage Series. Contact Christine Kuehn for more information or to sign-up at [ckuehn@sonomarcd.org](mailto:ckuehn@sonomarcd.org).

2. **OUTING: Open Field Farm Walk & Picnic** on Saturday, June 24<sup>th</sup> from 10am – 1pm at Open Field Farm in Petaluma. Part of our Agricultural Heritage Series. Contact Christine Kuehn for more information or to sign-up at [ckuehn@sonomarc.org](mailto:ckuehn@sonomarc.org).

### **Adjournment and Agenda Setting**

*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:**

Kara Heckert, Executive Director	Valerie Minton, Program Director
Becky Tillman, District Administrator	Kevin Cullinen, Project Manager
Kari Wester, Project Manager	Aaron Fairbrook, Project Manager
Justin Bodell, Project Manager	Anya Starovoytov, Project Manager
Keith Abeles, Water Resources Specialist	Erica Mikesh, Partner Engineer
Christine Kuehn, Education & Communications Specialist	Lexi Clark, Administrative Assistant
Jeff Schreiber, Program Development Manager	Sally Westgate, Consulting Finance Manager