



Board Meeting Agenda

July 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 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 July Board meeting agenda, June 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**
- 6. Action Items**
 - A. Acceptance of quarterly financial report/17-18 fiscal year-end financial report** (on-hand) (*Adrienne Pettit*)
 - B. Acceptance of quarterly staff report** (*Valerie Quinto*)
 - C. Approval of updated Executive Director Job Description** (*Valerie Quinto*)
 - D. Review and potential updates to Strategic Direction** (*Valerie Quinto*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*GSA Directors & Alternates*)
 - C. Executive Committee Meeting – notes from June 28, 2018 meeting**
 - D. Board Development Committee – no July meeting**
 - 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*

Keith Abeles, *Water Resources Specialist*

Aaron Fairbrook, *Program Manager*

Kari Wester, *Project Manager*

Kevin Cullinen, *Project Manager*

Adrienne Pettit, *Director of Finance*

Becky Tillman, *District Administrator*

Erica Mikesh, *Partner Engineer*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Anya Starovoytov, *Project Manager*

Katie Robbins, *Program Assistant*