



**Minutes of the Board Meeting**

**August 23, 2018**

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

1. **Call to order, Determination of a Quorum, Introductions:** Board Chair Nagle called the meeting to order at 10:00 am.  
Directors Present: John Nagle, Walt Ryan, Ron Rolleri, Jennifer Kuszmar (left at 12pm), Bruce Abelli-Amen, Dennis Murphy  
Directors Absent: Vickie Mulas  
Associate Directors present: Earle Cummings  
Associate Directors absent: none  
Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Kevin Cullinen, Anya Starovoytov  
Others present: Jennifer Walser (NRCS)
2. **Additions/Changes to the Agenda:** None
3. **Consent Calendar:** Motion to approve consent calendar. M: Rolleri, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 5 ayes (Director Ryan stepped out of room).
4. **Public Comment:** No public comment was made.
5. **Informational Items**
  - A. **NRCS Report:** Jennifer Walser provided a report.
  - B. **2018-2019 Annual Workplan.** Executive Director Quinto provided a summary of the workplan and answered Director questions.
  - C. **Crop Performance pilot for Napa River and Sonoma Creek vineyard Waste Discharge Requirements.** Board Chair Nagle presented on this item.
6. **Action Items**
  - A. **Approval of additional Strategic Direction goal.** Executive Director Quinto presented on this item. Motion to accept report M: Kuszmar, 2<sup>nd</sup>: Murphy. Motion passed, 6 ayes.
  - B. **Approval of update to Signatory Approval Policy and Adoption of Resolution No. 1819-001 Authorizing Signatures on the Exchange Bank Accounts.** Executive Director Quinto presented on this item. Motion to adopt Resolution No. 1819-001 Authorizing Signatures on the Exchange Bank Accounts M: Kuszmar 2<sup>nd</sup>: Abelli-Amen. Motion passed, 6 ayes.

Discussion was had among the directors regarding additional potential edits to the policy language. Executive Director Quinto and Adrienne Pettit (Director of Finance) will revise the language based on the directors' feedback to bring back to the board next meeting. **Approval of the update to the Signatory Approval Policy was tabled.**

## 7. Update Items

- A. **GSA Fundraising Committee Update.** No updates.
- B. **GSA updates.** Board Chair Nagle and Director Abelli-Amen provided updates.
- C. **Executive Committee Meeting Minutes.** Executive Committee Directors provided a report.
- D. **Board Development Committee.** No meeting had occurred in August. Director Abelli-Amen indicated a meeting would be held next month.
- E. **Director Updates.** Board Chair Nagle, Director Rolleri and Associate Director Cummings provided updates.
- F. **Executive Director Updates.** Executive Director Quinto provided updates. Directors should let Aaron Fairbrook know if they are interested in attending a site tour at Monan's Rill.

**8. Future Agenda Items.** Director Ryan expressed interest in reviewing the RCD's procurement policies at a future Executive Committee meeting, and Associate Director Cummings said he would report out on the FireSmart workshops.

**9. Adjournment** Motion to adjourn, M: Murphy, 2<sup>nd</sup>: Abelli-Amen. Motion passed, 5 ayes. (Director Kuszmar had left the meeting at 12pm).

**The meeting was adjourned at 12:28 pm.**