



## **Board Meeting Agenda**

**March 28, 2019 - 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

- 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 March Board meeting agenda, January Board meeting minutes, and Monthly Transactions for Board Review, and acceptance of February financial reports (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**
- 6. Action Items**
  - A. Consider Electing Earle Cummings as Emeritus Director** (*Valerie Quinto*)
  - B. Approval of North Coast Resource Conservation District Collaborative Memorandum of Understanding for the Joint Exercise of Powers, and authorization for Executive Director to sign** (*Valerie Quinto*)
- 7. Update Items**
  - A. GSA Fundraising Committee Update** (*Committee*)
  - B. GSA Updates** (*GSA Directors & Alternates*)
  - C. Executive Committee – no meeting was held**
  - D. Board Development Committee – Notes from March 7<sup>th</sup> Meeting**
  - E. Director Updates**
  - F. Executive Director & Other Staff Updates**
- 8. Future Agenda Items**
- 9. Closed Session: Public Employee Performance Evaluation – Valerie Quinto**
- 10. 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 Valerie Quinto at (707) 569-1448 ext. 102.*

*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 Valerie Quinto at (707) 569-1448 ext. 102. 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 Mikesch, *Partner Engineer*

Keith Abeles, *Water Resources Specialist*

Kevin Cullinen, *Project Manager*

Anya Starovoytov, *Project Manager*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Katie Robbins, *Program Assistant*

Wendi Asuncion, *Interim Staff Accountant & Administrator*