



Minutes of the Board Meeting

March 28, 2019

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, Bruce Abelli-Amen, Jennifer Kuszmar, Dennis Murphy, Vickie Mulas
Directors Absent: none
Associate Directors present: none
Associate Directors absent: none
Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Jeff Schreiber
Others present: Nick Goodman (NRCS)
2. **Additions/Changes to the Agenda: None**
3. **Consent Calendar:** Motion to approve consent calendar. M: Kuszmar, 2nd: Abelli-Amen. Motion passed, 6 ayes, 1 abstention (Mulas).
4. **Public Comment: None**
5. **Information Items**
 - A. **NRCS Report** Nick Goodman introduced himself and provided a report.
6. **Action Items**
 - A. **Consider Electing Earle Cummings as Emeritus Director.** Board Chair Nagle and Valerie Quinto presented on this item. Motion to elect Earle as Emeritus Director M: Kuszmar 2nd: Mulas. Motion passed, 7 ayes.
 - 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 presented on this item and provided clarification for directors' questions. Motion to approve M: Murphy, 2nd: Rolleri. Motion passed, 6 ayes.
7. **Update Items**
 - A. **GSA Fundraising Committee Update.** Board Chair Nagle provided an update.
 - B. **GSA updates.** Board Chair Nagle, Directors Abelli-Amen and Mulas, and Valerie Quinto provided updates.
 - C. **Executive Committee.** No meeting was held, no updates were provided.

D. Board Development Committee. Directors Abelli-Amen and Kuszmar discussed notes provided on meeting.

E. Director Updates. Board Chair Nagle and Director Murphy provided updates.

F. Executive Director & Other Staff Updates. Executive Director Quinto provided updates. Valerie will provide a letter of support on to CARCD for SB 253.

8. Future Agenda Items. Director Kuszmar suggested more staff presentations on RCD projects and programs, as key milestones are reached.

9. Closed session: Public Employee Performance Evaluation- Valerie Quinto. The meeting went into closed session at 11:45am. Closed session was adjourned to open session at 1:02 pm. There were no actions to report.

10. Adjournment. The meeting was adjourned at 1:02pm.