



## **Board Meeting Agenda**

**May 28, 2020 - 10:00 AM-12:00 PM**

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/83242699360>

(669) 900-9128

Meeting ID: 832 4269 9360

**RCD Directors:** Bruce Abelli-Amen, Chair; John Nagle, Vice Chair; Walt Ryan, 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 May Board meeting agenda, April Board meeting minutes, and March Monthly Transactions for Board Review (*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**
  - B. Update from Conservation Works and results of research on engagement of youth & underserved communities in sustainable agriculture** (*Oona Heacock and Makayla Freed, Conservation Works*)
- 6. Action Items**
  - A. Acceptance of Quarterly Financial Report** (*Adrienne Pettit*)
  - B. Acceptance of Quarterly Investment Report** (*Adrienne Pettit*)
- 7. Update Items**
  - A. GSA Updates** (*GSA Directors & Alternates*)
  - B. Executive Committee** – *no meeting was held*
  - C. Board Development Committee** – *no meeting was held*
  - D. Director Updates**
  - E. Executive Director & Other Staff Updates**
- 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 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*

Christine Kuehn, *Education & Communications Manager*

Erica Mikesch, *Partner Engineer*

Keith Abeles, *Soil & Water Specialist*

Kevin Cullinen, *Project Manager*

Katie Robbins, *Project Manager*

Shannon Drew, *Program Assistant*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Any Starovoytov, *Project Manager*