



## **Board Meeting Agenda – updated 6/19/20**

**June 25, 2020 - 10:00 AM-1:00 PM**

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/87233062022>

1-669-900-9128

Meeting ID: 872 3306 2022

**RCD Directors:** Bruce Abelli-Amen, Chair; John Nagle, Vice Chair; Walt Ryan, Director; Jennifer Kuszmar, Director; Vickie Mulas, Director; Dennis Murphy, Director; Ron Roller, Director

**RCD Associate Directors:** Ariana Reguzzoni

- 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 June Board meeting agenda, May Board meeting minutes, April financial report, and April 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. Executive Director Annual Performance Evaluation Process** (*Adrienne Pettit*)
  - C. Fiscal Year 20-21 Annual Workplan** (*Valerie Quinto*)
- 6. Action Items**
  - A. Approval of Fiscal Year 20-21 Budget** (*Adrienne Pettit*)
  - B. Review of Investment Policy and approval of updated policy** (*Adrienne Pettit*)
  - C. Adoption of Resolution No. 1920-003 Authorizing the Submittal of a Grant Application to the Department of Conservation for a Working Lands and Riparian Corridors Program Riparian Corridor Restoration Grant** (*Valerie Quinto*)
  - D. New item: Consider appointing Beth Bruzzone as Associate Director** (*Board Development Committee*)
- 7. Update Items**
  - A. GSA Updates** (*GSA Directors & Alternates*)

**B. Executive Committee** – *notes from June 16, 2020 meeting*

**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 Mikesh, *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*

Anya Starovoytov, *Project Manager*

Lewis Campbell, *Forestry Technician*