



Board Meeting Agenda

October 22, 2020 - 10:00 AM-1:00 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/86946817480>

Meeting ID: 869 4681 7480

1-669-900-9128

- 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 October Board meeting agenda, August Board meeting minutes, July and August Monthly Transactions for Board Review, and July and August financial reports (*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. Quarterly Staff Report** (Valerie Quinto)
 - B. Resolution forming Technology Committee** (Valerie Quinto)
 - C. Strategic Plan** (Valerie Quinto)
 - i. Extension of current Strategic Direction through June 2021**
 - ii. Process for developing 2021-2025 Strategic Plan**
 - iii. Formation of Strategic Plan Committee**
 - D. Approval of October 2020 Emergency Addendum to RCD Personnel Manual** (Adrienne Pettit)
 - E. Approval of procedure to be used in the event of Executive Director transition** (Executive Committee)
 - F. Approval of updates to Executive Committee description/roles and responsibilities** (Executive Committee)
 - G. Consider cancelling November 2020 Board meeting and rescheduling December 2020 Board meeting** (Valerie Quinto)

H. Selection of Delegate and Alternate for CARCD Annual Meeting (Valerie Quinto)

7. Update Items

- A. GSA Updates (GSA Directors & Alternates)**
- B. Executive Committee – notes from September 24, 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, by appointment (the office is not operating with normal business hours due to COVID-19). 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.

RCD Board:

Bruce Abelli-Amen, *Chair*

Walt Ryan, *Director*

Vickie Mulas, *Director*

Ron Rolleri, *Director*

Ariana Reguzzoni, *Associate Director*

Earle Cummings, *Emeritus Director*

John Nagle, *Vice Chair*

Jennifer Kuszmar, *Director*

Dennis Murphy, *Director*

Beth Bruzzone, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

RCD 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*

Esa Day, *Staff Accountant*

Jacob McDaniel, *GrizzlyCorps Fellow*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Anya Starovoytov, *Project Manager*

Shannon Drew, *Program Assistant*