



Board Meeting Agenda

December 17, 2020 - 10:00 AM-1:00 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/89678621543>

Meeting ID: 896 7862 1543

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 December Board meeting agenda, October Board meeting minutes, September 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**
- 6. Action Items**
 - A. Presentation and acceptance of 2019-20 Audited Financial Statements** (Executive Committee, Adrienne Pettit)
 - B. Acceptance of FY20-21 Q1 Financial Report** (Adrienne Pettit)
 - C. Acceptance of FY20-21 Q1 Investment Report** (Adrienne Pettit)
 - D. Consider appointment of Dennis Murphy as Associate Director** (Board Development Committee)
 - E. Discuss Chair & Vice Chair elections to be held in January 2021, Director interest in these roles** (Board)
- 7. Update Items**
 - A. GSA Updates** (GSA Directors & Alternates)
 - B. Executive Committee** – notes from December 14, 2020 meeting (to be emailed prior to board meeting)
 - C. Board Development Committee** – no meeting was held
 - D. Strategic Planning Committee** – notes from November 19, 2020 meeting
 - E. Technology Committee** – notes from November 17, 2020 meeting + charter

F. Director Updates

G. 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*

Ariana Reguzzoni, *Director*

Earle Cummings, *Emeritus Director*

John Nagle, *Vice Chair*

Jennifer Kuszmar, *Director*

Ron Rolleri, *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*

Any Starovoytov, *Project Manager*

Shannon Drew, *Program Assistant*