



## Board Meeting Agenda

**February 25, 2021 - 10:00 AM-1:00 PM**

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/85424092668>

Meeting ID: 854 2409 2668

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 February Board meeting agenda, January Board meeting minutes, and December 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. Acceptance of FY20-21 Q2 Financial Report** (Adrienne Pettit)
  - B. Acceptance of FY20-21 Q2 Investment Report** (Adrienne Pettit)
  - C. Adoption of Resolution No. 2021-005 Authorizing Signatures on the Exchange Bank Accounts** (Adrienne Pettit)
  - D. Adoption of Resolution No. 2021-006 Authorizing Signatures for fund 72403 with Sonoma County** (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, the Committee corresponded regarding Director orientation materials*
  - D. Strategic Planning Committee** – *notes from February 11, 2021 meeting*
  - E. Technology Committee** – *notes from January 29, 2021 and February 11, 2021 meetings*
  - F. Director Updates**

## **G. Executive Director & Other Staff Updates**

### **8. Future Agenda Items**

### **9. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Executive Director**

### **10. 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*

Dennis Murphy, *Associate 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*

Wendi Asuncion, *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*

Kristopher Ballard, *Office Assistant*