



**Special Board Meeting Agenda**  
**March 17, 2021 – 1:00 PM – 3:00 PM**

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/7040051240>

Meeting ID: 704 005 1240

Phone: 669-900-6833

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. 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.
- 3. Discussion of Organizational Values** (facilitated by Amy Stork)
- 4. 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 Mikesch, *Partner Engineer*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Keith Abeles, *Soil & Water Specialist*

Kevin Cullinen, *Project Manager*

Katie Robbins, *Project Manager*

Wendi Asuncion, *Staff Accountant*

Jacob McDaniel, *GrizzlyCorps Fellow*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Anya Starovoytov, *Project Manager*

Shannon Drew, *Program Assistant*

Kristopher Ballard, *Office Assistant*