



## Minutes of the Special Board Meeting

March 17, 2021

Meeting was held remotely via Zoom.

- 1. Call to order, Determination of a Quorum, Introductions:** Board Chair Abelli-Amen called the meeting to order at 1:05 pm.

Directors Present: Bruce Abelli-Amen, John Nagle, Ron Rolleri, Jennifer Kuszmar

Associate Directors Present: Beth Bruzzone

Staff Present: Valerie Quinto, Aaron Fairbrook, Adrienne Petit, Anya Starovoytov, Christine Kuehn, Erica Mikesh, Jacob McDaniel, Jason Wells, Jessica Pollitz, Kari Wester, Katie Robbins, Keith Abeles, Kevin Cullinen, Kristopher Ballard, Shannon Drew, Wendi Asuncion

Others Present: Amy Stork (facilitator)

- 2. Public Comment:** None.

- 3. Discussion of Organizational Values:** Amy Stork facilitated a discussion of the RCD’s organizational values. She presented information about the concept of organizational values, and the results of a survey of board and staff. Using an in-meeting poll, board and staff participants anonymously responded to the question “By the end of our 3-year strategic planning period, which 5 of these do we hope to be using throughout our organization to help us make important decisions?” The group discussed the top choices in breakout rooms (none of which included a quorum of the board), and in the main zoom meeting room with all participants present. Key points from the conversation will be incorporated into the RCD’s strategic plan. No action was taken by the board.

- 4. Adjournment:** The meeting was adjourned at 3:00 pm.

*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.*

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**RCD Board:**

Bruce Abelli-Amen, *Chair*

Walt Ryan, *Director*

Vickie Mulas, *Director*

Ariana Reguzzoni, *Director*

John Nagle, *Vice Chair*

Jennifer Kuszmar, *Director*

Ron Rolleri, *Director*

Beth Bruzzone, *Associate Director*

Dennis Murphy, *Associate Director*  
Earle Cummings, *Emeritus Director*

Delmar Friedrichsen, *Emeritus Director*

**RCD Staff:**

Valerie Quinto, *Executive Director*

Christine Kuehn, *Education & Communications Manager*

Erica Mikesch, *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*