



Board Meeting Agenda

June 24, 2021 - 10:00 AM-1:00 PM

Remote Meeting via Zoom:

<https://us02web.zoom.us/j/84079996453>

1-669-900-9128

Meeting ID: 840 7999 6453

- 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 June Board meeting agenda, May Board Meeting minutes, April Financial Report, and April 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**
 - B. Executive Director Annual Performance Evaluation Process** (Adrienne Pettit)
 - C. Initial Annual Workplan: grant- & contract-based work** (Valerie Quinto)
- 6. Action Items**
 - A. Adoption of Strategic Plan for July 2021 through June 2024** (Valerie Quinto)
 - B. Adoption of Strategic Technology Plan** (Erin Provazek & Chad Snow, BerryDunn)
 - C. Approval of Budget for Fiscal Year 2021-22** (Adrienne Pettit)
 - D. Review of Investment Policy and approval of updated policy** (Adrienne Pettit)
- 7. Update Items**
 - A. GSA Updates** (GSA Directors & Alternates)
 - B. Executive Committee – notes from June 14, 2021 meeting**
 - C. Board Development Committee – no meeting was held**
 - D. Strategic Planning Committee – no meeting was held, Committee to disband once Strategic Plan is adopted**
 - E. Technology Committee – notes from May 25, 2021 meeting**

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*

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*

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*