



Board Meeting Agenda

January 26, 2023 – 10:45 AM – 1:45 PM

In-person meeting, no call-in option:

1221 Farmers Lane, North Wing Conference Room, Suite 400
Santa Rosa, CA 95405

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 January Board Meeting Agenda, December Board Meeting Minutes, and October and November Monthly Transactions for Board Review (on-hand at meeting), and October and November Financial Reports (on-hand at meeting) (Aaron Fairbrook, 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. **Action Items**
 - A. **Election of Chair and Vice Chair** (Board)
 - B. **Re-appointment of Dennis Murphy, Fred Euphrat, John Gorman, Chris Peterson, and Steven Worrell as Associate Directors** (Board)
 - C. **Adoption of Resolution No. 2223-012 Authorizing Signatures On The Exchange Bank Accounts** (Adrienne Pettit)
 - D. **Adoption of Resolution No. 2223-013 Designating Individuals Authorized To Approve Line Of Credit Transactions** (Adrienne Pettit)
 - E. **Acceptance of Resolution No. 2223-014 Authorizing Signatures For Funds 72403 and 72404 With Sonoma County** (Adrienne Pettit)
6. **Update Items**
 - A. **GSA Updates** (GSA Directors & Alternates)
 - B. **Executive Committee** – *minutes from 12/6/22 meeting*
 - C. **Board Development Committee** – *no meeting was held*
 - D. **Technology Committee** – *no meeting was held*
 - E. **Director Updates**
 - F. **Executive Director & Other Staff Updates**

7. Future Agenda Items

8. Closed Session: Public Employee Appointment (§ 54957) Title: Executive Director – 12:30pm

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. To request board packet information, please contact Kari Johnson at (707) 569-1448 ext. 116.

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 Kari Johnson at (707) 569-1448 ext. 116. 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:

John Nagle, *Chair*

Vickie Mulas, *Director*

Ariana Reguzzoni, *Director*

Isaac Jenkins, *Director*

Fred Euphrat, *Associate Director*

Chris Peterson, *Associate Director*

Earle Cummings, *Emeritus Director*

Walt Ryan, *Emeritus Director*

Bruce Abelli-Amen, *Vice Chair*

Ron Rolleri, *Director*

Beth Bruzzone, *Director*

Dennis Murphy, *Associate Director*

John Gorman, *Associate Director*

Steven Worrell, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

RCD Staff:

Aaron Fairbrook, *Interim Executive Director*

Christine Kuehn, *Education & Communications Manager*

Keith Abeles, *Soil & Water Specialist*

Tom Hammond, *Engineer*

Kevin Cullinen, *Project Manager*

Katie Robbins, *Project Manager*

Wendi Asuncion, *Staff Accountant*

Robert Heim, *Program Assistant*

Adrienne Pettit, *Director of Finance*

Kari Johnson, *Administrative Coordinator*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Ari DeMarco, *Project Manager*

Shannon Drew, *GIS Technician*

Genevieve Tarino, *Forestry Technician*