



Special Board Meeting Agenda

January 18, 2024

10:30 AM - 1:30 PM

1221 Farmers Lane, Suite F

Santa Rosa, CA 95405

<https://us02web.zoom.us/j/83776659899>

(669) 900-9128

Meeting ID: 837 7665 9899

- 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 and November Board Meeting Minutes.
- 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 Item**
 - A. NRCS Report**
 - B. Personnel Manual Revisions Update**
 - C. 2023 Programmatic Highlights**
- 6. Action Items**
 - A. Acceptance of FY22-23 Audit Report** (Nigro & Nigro)
 - B. Acceptance of Monthly Financial Report** (Erin Rickard)
 - C. Re-appointment of Associate Directors** (Board)
 - D. Discussion of Board/Staff Interaction/Relations From Webinar** (Bruce and Aaron)
- 7. Update Items**
 - A. Director Updates**
 - B. Executive Director Updates**
- 8. 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 or kjohnson@sonomarc.org.

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 or kjohnson@sonomarc.org. 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*

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*

John Nagle, *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*

Erin Rickard, *Director of Finance & Administration*

Christine Kuehn, *Director of Communications & Engagement*

Tom Hammond, *Engineer*

Keith Abeles, *Soil & Water Specialist*

Robert Heim, *Project Manager*

Karen Saler, *Community Engagement Assistant*

Sophia Pruden, *Program Assistant*

Wendi Asuncion, *Staff Accountant*

Jason Wells, *Director of Forestry*

Jessica Pollitz, *Engineer*

Anya Starovoytov, *Project Manager*

Ari DeMarco, *Project Manager*

Genevieve Tarino, *Forestry Technician*

Kari Johnson, *Administrative Coordinator*

Fatima Burhan, *Program Assistant*