



Board Meeting Agenda

February 22, 2024

10:30 AM - 1:30 PM

1221 Farmers Lane, Suite F

Santa Rosa, CA 95405

<https://us02web.zoom.us/j/82991941484?pwd=TDRFS3pRM21jQVM3VG5aYUJETC9ndz09>

(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 February Board Meeting Agenda and January 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. Sonoma County Compost Project** (Keith Abeles)
- 6. Action Items**
 - A. Acceptance of Monthly Financial Report** (Erin Rickard)
 - B. Approval of Financial Committee Recommendations** (Erin Rickard)
 - C. Approve North Coast Soil Health Hub Memorandum of Agreement and authorize Interim Executive Director or designee to enter into the agreement** (Aaron Fairbrook)
 - D. Approval of New Director; make recommendation to County Board of Supervisors to fill Vickie Mulas' position** (Board)
- 7. Update Items**
 - A. Executive Committee Updates**
 - B. Director Updates**
 - C. Executive Director Updates**
- 8. Closed Session: Public Employment, Executive Director**
- 9. Return to open session, announce results of closed session**

10. 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*

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*

Fatima Burhan, *Program Assistant*