



Board Meeting Agenda

June 27, 2024 | 10:30 AM - 1:30 PM

Meeting Location: 1221 Farmers Lane, Suite F, Santa Rosa, CA 95405

Remote Access: Members of the staff and public can participate remotely using the following options:

<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 June Board Meeting Agenda, May 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. Trinity Ridgeline Fuel Reduction Project Presentation** (Aaron Fairbrook)
 - C. Executive Director 90-Day Performance Review Process** (Bruce Abelli-Amen & Adrienne Pettit)
- 6. Update Items**
 - A. Executive Committee** – *notes from the 5/23/24 and 6/18/24 meetings.*
 - B. Board Development Committee** – *no meeting was held.*
 - C. Technology Committee** – *no meeting was held.*
 - D. Director Updates**
 - E. Executive Director & Other Staff Updates**
 - F. GSA Updates** (GSA Directors & Alternates)
- 7. Action Items**
 - A. Approval of Q3 & Q4 Staff Report** (Christine Kuehn)
 - B. Approval for a one-year extension of SRCD Strategic Plan 2021-2024** (Christine Kuehn)
 - C. Approval of Updated Signatory Authority Policy** (Christine Kuehn)
 - D. Approval of Updated Personnel Manual** (Adrienne Pettit & Christine Kuehn)
 - E. Approval of Budget for Fiscal Year 2024-25** (Adrienne Pettit)

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. To request board packet information, please contact Christine Kuehn at (707) 569-1448 or ckuehn@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 Christine Kuehn at (707) 569-1448 or ckuehn@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*

Vickie Mulas, *Emeritus Director*

John Nagle, *Vice-Chair*

Steven Worrell, *Director*

Dennis Murphy, *Associate Director*

John Gorman, *Associate Director*

Delmar Friedrichsen, *Emeritus Director*

Ron Rolleri, *Emeritus Director in Memoriam*

RCD Staff:

Christine Kuehn, *Executive Director*

Aaron Fairbrook, *Water Resources Program Director*

Anya Starovoytov, *Agricultural Program Director*

Keith Abeles, *Soil & Water Specialist*

Genevieve Tarino, *Forestry Project Manager*

Karen Saler, *Community Engagement Assistant*

Patti Aaron, *Community Engagement Specialist*

Maria Wnorowski, *Community Engagement Program Manager*

Adrienne Pettit, *Director of Finance & Administration*

Jason Wells, *Director of Forestry*

Jessica Pollitz, *Engineer*

Tom Hammond, *Engineer*

Ari DeMarco, *Project Manager*

Fatima Burhan, *Project Manager*

Sophia Pruden, *Program Assistant*

Wendi Asuncion, *Staff Accountant*