



Board Meeting Agenda

December 13, 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/89546736157>

Meeting ID: 895 4673 6157

+16699009128,,89546736157# US (San Jose)

- 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 December Board Meeting Agenda, October Board Meeting Minutes (Christine Kuehn, Jen Franco)
- 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. Presentation and acceptance of FY23-24 Draft Audited Financial Statements** (Nigro & Nigro)
 - B. Acceptance of FY24-25 Q1 Financial Report** (Adrienne Pettit)
 - C. Adoption of Resolution No. 2425-003 Authorizing Board Chair to Act as Treasurer on the Exchange Bank Accounts** (Adrienne Pettit)
 - D. Acceptance of FY24-25 Annual Workplan** (Christine Kuehn)
 - E. Discuss Chair & Vice Chair elections to be held in January 2025, Director interest in these roles** (Board)
 - F. Appointment of Board Secretary** (Christine Kuehn)
- 6. Information Items**
 - A. Division 9 Update** (Jerry Meral)
- 7. Update Items**
 - A. Executive Committee – notes from the October 24, 2024, November 25, 2024, and December 4, 2024 meetings.**
 - B. Board Development Committee – no meeting was held.**
 - C. Technology Committee – no meeting was held.**

D. GSA Updates (GSA Directors & Alternates)

E. All Director Updates

F. Executive Director & 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. 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

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|-----------------------------------|---|
| Bruce Abelli-Amen, Chair | Dennis Murphy, Associate Director |
| John Nagle, Vice Chair | John Gorman, Associate Director |
| Ariana Reguzzoni, Director | Chris Peterson, Associate Director |
| Isaac Jenkins, Director | Delmar Friedrichsen, Emeritus Director |
| Steven Worrell, Director | Earle Cummings, Emeritus Director |
| Fred Euphrat, Director | Walt Ryan, Emeritus Director |
| Jennifer Kuszmar, Director | Vickie Mulas, Emeritus Director |
| | Ron Rolleri, Emeritus Director in Memoriam |

RCD Staff

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| Christine Kuehn, Executive Director | Adrienne Pettit, Director of Finance & Administration |
| Aaron Fairbrook, Water Resources Program Director | Anya Starovoytov, Agricultural Program Director |
| Jason Wells, Forestry Program Director | Jessica Pollitz, Engineer |
| Keith Abeles, Soil and Water Specialist | Ari DeMarco, Project Manager |
| Genevieve Tarino, Forestry Project Manager | Fatima Burhan, Project Manager |
| Karen Saler, Community Engagement Assistant | Sophia Pruden, Program Assistant |
| Maria Wnorowski, Community Engagement Program Manager | Wendi Asuncion, Staff Accountant |
| Patti Aaron, Community Engagement Specialist | Jen Franco, Administrative Manager |
| Colin Nicol, Water Resources Project Manager | James Gregory, GrizzlyCorps Fellow |