



Board Meeting Agenda

March 27, 2025 | 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 March Board Meeting Agenda, January 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. Information Items**
 - A. NRCS Report**
 - B. Proposition 4 Letter of Support**
 - C. Federal Funding Freeze**
- 6. Action Items**
 - A. Acceptance of FY24-25 Q2 Financial Report** (*Adrienne Pettit*)
 - B. Acceptance of FY24-25 Q2 Investment Report** (*Adrienne Pettit*)
 - C. Adoption of Resolution No. 2425-004 Authorizing Signatures for Funds 72403 and 72404 with Sonoma County** (*Adrienne Pettit*)
 - D. Acceptance of quarterly staff report** (*Christine Kuehn*)
 - E. Appointment of Associate Directors from FY2425 Recruitment** (*Board Development Committee*)
 - F. Approval of updated Legislative Advocacy Policy** (*Christine Kuehn*)
 - G. Consideration of canceling the regularly scheduled April 24, 2025 Board of Directors meeting to be replaced by a Special Board Meeting held at an alternative location to accommodate a Strategic Planning Retreat with full Board and Staff** (*Christine Kuehn*)

7. Update Items

- A. Executive Committee** – notes from the January 23, 2025 meeting
- B. Board Development Committee** – notes from the January 31, 2025 and February 20, 2025 meetings
- C. Technology Committee** – no meeting was held.
- D. Ad Hoc Strategic Planning Committee** – notes from the January 28, 2025 meeting
- E. GSA Updates** (GSA Directors, Alternates & Staff)
- F. All Director Updates**
- G. 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

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 Roller, Emeritus Director in Memoriam

RCD Staff

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, Engineering Director
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 Coordinator
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	Brett LeDuc, Agricultural Project Manager
Sarah Greer, Accounting Technician	James Gregory, GrizzlyCorps Fellow