

**REGULAR BOARD MEETING AGENDA (AMENDED)**  
**Tuesday, August 4, 2020, 1:00 pm**

**Zoom Teleconference Link:**

<https://us02web.zoom.us/j/87193876931?pwd=Nlp5TFBhMkNHR1dLK3BMYndLODhzZz09>  
To join via telephone: 1(669) 900-6833, Meeting ID: 862 1090 1667, Password: 012516

**1. CALL TO ORDER, INTRODUCTIONS**

**2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**

**3. PUBLIC COMMENT**

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. (Gov. Code 54954.3(a)).

**4. CONSENT CALENDAR**

- 4-1** Approval of Regular Meeting Minutes of June 2, 2020.
- 4-2** Note and file monthly Treasurer's Reports for May and June 2020.
- 4-3** Approve monthly expenses for May and June 2020.

**5. STAFF AND OTHER REPORTS**

- 5-1** Executive Director – Sheryl Landrum (see attached report).
- 5-2** Grant Status Spreadsheets (attached).
- 5-3** Staff Presentation- how staff has adapted our programs during the pandemic to continue serving our communities.

**6. OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**

- 6-1** CARCD Report – Butz
- 6-2** Director/Assoc. Director and Other Activity Reports

**7. BOARD ACTION AND DISCUSSION ITEMS**

- 7-1 Wild Willow Lease Renewal:** Discuss/approve the proposed lease agreement from the County of San Diego.
- 7-2 DEI Budget:** Discuss/approve adding funding for DEI work.
- 7-3 Land Acknowledgement Statement:** Discuss/approve/modify one of two land agreements prepared.
- 7-4 DEI Statement for the RCD:** Discuss/approve a DEI statement for the RCDGSDC.
- 7-5 Board Member Job Description:** Discuss/approve job description for RCDGSDC Board members.
- 7-6 2020-2021 Budget:** Discuss/approve the 2020-2021 final budget.

**8. CLOSED SESSION:**

- 8-1 Public Employee Evaluation – Government Code Section 54957**  
Title: Executive Director

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

**9. CORRESPONDENCE**

**10. ADJOURNMENT & AGENDA SETTING**

**Resource Conservation District of Greater San Diego County  
Regular Board Meeting Agenda**

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**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 the RCD at (619) 562-0096. 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.**

<b>UPCOMING EVENTS</b>		
RCD Board Meeting	September 1, 2020, 1:00 pm	Teleconference
FSC Meetings	September 7, 2020 9:00 am: Executive Meeting	Teleconference

<b><u>RCD Board of Directors – July 2020</u></b>	
<b>Don Butz, President</b>	
Marilyn Huntamer, Vice President Jordan Gascon, Director	Jim Thompson, Secretary/Treasurer Cody Petterson, Director (two seats open)
<b>Associate Directors</b> D.K. Nasland & Jo MacKenzie	

<b>RCD STAFF – JULY 2020</b> Sheryl Landrum, Executive Director	
Chris Kelley, Financial Director	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Farm Manager (WWF)
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Program Assistant
Rachel Lloyd, Accounting Clerk	Onnalee Steward, (WWF) Production Coordinator
Kevin Soland, Forestry Specialist	Cheyenne Piacenza, (WWF) Farmer
Erik Rodriguez, (WWF) Farmer	Ariana Arroyo, Community Program Coordinator
Paul Maschka, (WWF) Regenerative Farming Educator	