

REGULAR BOARD MEETING AGENDA
Tuesday, March 5, 2019 at 1:00 pm
Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, 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 February 5, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for January 2019.
 - 4-3 Approve monthly expenses for January and February 2019.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director/and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 Discuss/Approve Amended Budget.
 - 7-2 Accept Julia Richards Resignation as Associate Director to the RCD.
 - 7-3 Discuss Board introducing staff to leaders within the community.
8. **Closed Session:**
 - 8-1 **Potential Litigation - Pursuant to Calif. Government Code §54956.9D**
 - 8-2 **Public Employee Evaluation: Potential lessees to upper building – Pursuant to Calif. Government Code §54957**
9. **Report of Closed Session Action Pursuant to Calif. Government Code §54957.1**
10. **Report of Closed Session Action Pursuant to Calif. Government Code §54957**
11. **CORRESPONDENCE**
12. **ADJOURNMENT & AGENDA SETTING**

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

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.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	April 2, 2019, 1:00 pm	Location tbd
RCF Board Meeting	April 2, 2019 (immediately following RCD Meeting)	Location tbd
FSC Meetings	March 14, 2019 9:00 am (Executive) 10:30 am to 12:30 pm (General)	Red Cross San Diego 3950 Calle Fortunada Classroom 1 San Diego, CA 92123
SoCal Baja Region of RCDs Annual Meeting	Tuesday, April 16, 2018 9 am to 3 pm	Hosted by RCDGSDC – exact locations to be determined

<u>RCD Board of Directors – February 2019</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Alexander Balkin, Director
Jim Thompson, Secretary/Treasurer	Cody Petterson, Director
Jordan Gascon, Director	(one seat open)
<i>Associate Directors</i>	
D.K. Nasland and Jo MacKenzie	

<u>RCD STAFF – February 2019</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Chandra Richards, Conservation Ecologist	Chris Foran, Development & Communication
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Gregg Cady, Head Gardener	Sierra Reiss, Education Coordinator
Andy Williamson, Program Assistant	Evan Pishny, Watershed Education Intern