

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, June 6, 2017 at 1:15 pm**  
**RCDGSDC 11769 Waterhill Road, Lakeside CA 92040**

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 May 2 2017.
  - 4-2 Note and file monthly Treasurer's Reports for April 2017.
  - 4-3 Approve monthly expenses for May 2017.
5. **STAFF AND OTHER REPORTS**
  - 5-1 **Executive Director** – Sheryl Landrum (see attached report).
  - 5-2 Grant Status Spreadsheet.
6. **OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
  - 6-1 CARCD Report – Butz
  - 6-2 Director Activity Reports
  - 6-3 NRCS Report – Cori Calvert, District Conservationist
7. **BOARD ACTION AND DISCUSSION ITEMS**
  - 7-1 **San Diego River Conservancy**—Julia Richards will present on the San Diego River Conservancy and their programs.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**  
Location, time, and date for July 11th meeting. To be determined.

**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.**

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

| <b>CALENDAR OF UPCOMING EVENTS</b>   |                                            |                                                                                                                   |
|--------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>FSC Volunteer Awards Luncheon</b> | <b>June 16, 2017,<br/>10 am to 1:30 pm</b> | <b>San Diego Foundation<br/>(in Liberty Station)<br/>2508 Historic Decatur Road, #200<br/>San Diego, CA 92106</b> |
| <b>RCDGSDC Board Meeting:</b>        | <b>July 11, 2017, 1:15 pm</b>              | <b>Location tbd</b>                                                                                               |
| <b>RCFGSD Board Meeting:</b>         | <b>July 11, 2017, 1:00 pm</b>              | <b>Location tbd</b>                                                                                               |
| <b>FSC Meeting</b>                   | <b>July 13, 2017, 9 am</b>                 | <b>SDG&amp;E<br/>8690 Balboa Ave.<br/>San Diego, CA 92123</b>                                                     |

**RCD Board of Directors – May 2017**

**Don Butz, President**

|                                                                                                  |                                                  |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Marilyn Huntamer, Vice President<br>Nadine Scott, Secretary/Treasurer<br>Jordan Gascon, Director | Kurt Streule, Director<br>Jim Thompson, Director |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------|

***Associate Directors***  
 D.K. Nasland, Jo MacKenzie

**RCD Staff – May 2017**

**Sheryl Landrum, Executive Director**

|                                                                                                                                      |                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Chris Kelley, Financial Coordinator<br>Ann Baldrige, Program Manager<br>Kaylie Caires, Program Coordinator<br>Vince DiMaggio, Intern | Chandra Richards, Conservation Ecologist<br>Chris Foran, Development and Communication<br>Britney Munoz, FSC Coordinator<br>Kyle Merker, Intern |
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