

## REGULAR BOARD MEETING AGENDA

Tuesday, April 7, 2020, 1:00 pm

Zoom Teleconference: Meeting ID: 337 466 142; Password: 795327

The RCDGSDC Board would like to take a moment to recognize, respect, and acknowledge that we are on the traditional territory of the Kumeyaay.

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 March 3, 2020.

4-2 Note and file monthly Treasurer's Reports for March 2020.

4-3 Approve monthly expenses for March 2020 (attached).

5. **STAFF AND OTHER REPORTS**

5-1 Executive Director – Sheryl Landrum (see attached report).

5-2 Grant Status Spreadsheets (attached).

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**

6-1 **Operational Impact of COVID-19:** action taken to date and discussion of potential next steps.

6-2 **Relevancy:** brainstorming on how the RCD can help the community during the pandemic.

6-3 **Wild Willow Farm:** update on activities at the Farm and progress with County Parks.

6-4 **Management Report:** discussion on 2020-21 goals, directions, and strategies for success.

8. **CORRESPONDENCE**

9. **ADJOURNMENT & AGENDA SETTING**

**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>UPCOMING EVENTS</b>		
RCD Board Meeting	May 5, 2020, 1:00 pm	Teleconference
FSC Meetings	Thursday, May 14, 2020 9:00 am: Executive Meeting	Teleconference
Workshop: Prescribed Grazing on San Diego Rangelands	Postponed due to COVID-19 New date TBD	TBD
Annual Meeting of SoCal Baja Region of RCDs	Postponed due to COVID-19 New date TBD	TBD
RCD Strategic Planning Meeting	Postponed due to COVID-19 New date TBD	TBD

<b><u>RCD Board of Directors – March 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><u>RCD STAFF – March 2020</u></b>	
<b>Sheryl Landrum, Executive Director</b>	
Chris Kelley, Accountant	Ann Baldrige, Community Programs Director
Heather Marlow, Operations Manager	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Farm Manager
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Asst.
Rachel Lloyd, Accounting / CSA	Onnalee Stewart, (WWF) Production Coordinator
Jaron Mackay, (WWF) Farmer & Educator	Paul Maschka, (WWF) Regenerative Farming Educator
Ariana Arroyo, Community Program Coordinator	