

REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS DRAFT COPY
Tuesday, June 2, 2020, 1:00 pm

Zoom Teleconference Link:

<https://us02web.zoom.us/j/86210901667?pwd=VnhVT3NYU3NFdE1DQ2NZTG9oWE03dz09>

To join via telephone: 1(669) 900-6833, Meeting ID: 862 1090 1667, Password: 012516

DIRECTORS PRESENT: Don Butz, Marilyn Huntamer, Jordan Gascon, Cody Petterson
DIRECTORS ABSENT: Jim Thompson
VACANCIES: Two
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, Steve Boehmer, Raul Alvarado, Heather Marlow, Neil Meyer, Chandra Richards, Kevin Soland, Tony Episcopo, Christina Congedo, Andy Williamson, Sierra Reiss, Britney Munoz, Gregg Cady, and Chris Foran.

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The Board meeting was called to order at 1:05 pm.

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

Motion/Second (Gascon/ Huntamer) to accept agenda as is. Passed Unanimously: Gascon, Huntamer, Butz, Petterson, and Mackenzie.

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)).

There were no members of the public requesting to speak.

4. CONSENT CALENDAR

- 4-1 Approval of Regular Meeting Minutes of May 5, 2020.
- 4-2 Note and file monthly Treasurer's Reports for April 2020.
- 4-3 Approve monthly expenses for April 2020.

Motion/Second (Huntamer/ Petterson) to approve Consent Calendar. Passed Unanimously: Butz, Huntamer, Gascon, and Petterson

5. STAFF AND OTHER REPORTS

- 5-1 Executive Director – Sheryl Landrum.
- 5-2 Grant Status Spreadsheets.

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

6-1 CARCD Report – Butz

Butz shared with the group that CARCD is pursuing COVID-19 assistance and relief assistance options. The scheduled 2020 CARCD conference will be canceled, some of the components may be facilitated virtually.

6-2 Director/Assoc. Director and Other Activity Reports

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

Petterson shared that he has participated with staff in Wild Willow Farm strategic planning, and met with Julia Richards of SDRC regarding prop 1 grant funds for land acquisition. MacKenzie shared with the group that the 2020 CSDA conference will be canceled.

7. BOARD ACTION AND DISCUSSION ITEMS

7-1 DEI Presentation: Don Butz will share a presentation on diversity, equity and inclusion.

Butz shared a video presentation with the group, then expressed the importance of including discussion of DEI in monthly meetings. All agreed that this would help in reaching the community and partners in a respectful and meaningful way.

7-2 Wild Willow Farm: Discussion and direction on preliminary Wild Willow business plan.

Landrum updated the group: County is now working on drafting a 20 year lease for the Farm. The terms, renewal option, and price are still undecided. Marlow presented the proposed plan and answered questions for the group. The group agreed to move forward with the plan as is, and use the budget outlined in the plan for the 2020- 2021 fiscal year.

7-3 2020-2021 Budget Update: Discussion on current budget plan.

Landrum provided an update on 2020-2021 fiscal year budget planning. A special meeting will be called for June to approve preliminary budget.

7-4 Board of Director's Commitment of Renewal: Discuss Yolo RCDs Board Commitment of Renewal and discuss if this is something GSDRCD would like to adopt.

Motion/Second (Huntamer/ Petterson) to approve renewal. Passed Unanimously: Butz, Huntamer, Gascon, and Petterson

7-5 Strategic Planning: Discuss/approve a date for our Strategic Planning Meeting with Amy Stork.

The group discussed possible dates, and agreed to September 2020. September 1, a previously scheduled Board meeting date, is preferable. The venue will be Wild Willow Farm.

8. CORRESPONDENCE

9. ADJOURNMENT & AGENDA SETTING

Landrum asked the Board if they prefer to meeting in person for the next scheduled meeting, or continue teleconference. All agreed that teleconference is preferable. Meeting adjourned 2:50pm.

Respectfully submitted,



Sheryl Landrum