

REGULAR BOARD MEETING AGENDA
Tuesday, September 12, 2017 at 1:15 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 July 11, 2017.
 - 4-2 Note and file monthly Treasurer's Reports for June and July 2017.
 - 4-3 Approve monthly expenses for July and August 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 **Budget 2017/2018**—Discuss/Approve revised budget for fiscal year 2017-2018.
 - 7-2 **Resolution 9-12-2017-01**—Discuss/Approve Resolution to submit and enter into grants with CalRecycle.
 - 7-3 **Resolution 9-12-2017-02**—Discuss/Approve Resolution to approve MOU between the RCDGSDC and Upper San Luis Rey to provide SWEEP evaluations.
8. **CORRESPONDENCE**
9. **ADJOURNMENT & AGENDA SETTING**
Location, time, and date for October 3rd 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

CALENDAR OF UPCOMING EVENTS		
RCFGSD Board Meeting:	October 3, 2017, 1:00 pm	Location tbd
RCDGSDC Board Meeting:	October 3, 2017 1:15 pm	Location tbd
FSCSDC Meeting:	September 21, 2017, 9 am	SDG&E Energy Innovation Center 4760 Clairemont Mesa Blvd, San Diego
Board/Staff Party:	November 4, 2017 2 pm	1910 Hamilton Lane, Escondido 92029

RCD Board of Directors – August 2017

Don Butz, President

Marilyn Huntamer, Vice President
Nadine Scott, Secretary/Treasurer
Jordan Gascon, Director

Kurt Streule, Director
Jim Thompson, Director

Associate Directors

D.K. Nasland, Jo MacKenzie, Alexander Balkin

RCD Staff – August 2017

Sheryl Landrum, Executive Director

Chris Kelley, Financial Coordinator
Ann Baldrige, Program Manager
Kaylie Caires, Program Coordinator
Vince DiMaggio, Intern

Chandra Richards, Conservation Ecologist
Chris Foran, Development and Communication
Britney Munoz, FSC Coordinator
Kristen Baker, Forestry Tech
Kyle Merker, Intern