

**MEETING MINUTES OF THE RCD BOARD OF DIRECTORS
Tuesday, November 2, 2021, 1:00PM**

DIRECTORS PRESENT: Don Butz, Jim Thompson, Jordan Gascon, Neil Meyer, Maggie Sleeper, Odette Gonzalez
DIRECTORS ABSENT: Marilyn Huntamer
VACANCIES: None
ASSOC. DIRECTORS PRESENT: Jo MacKenzie, Lance Rogers
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Steve Boehmer, Heather Marlow, Ann Baldrige, Chris Kelley, Gregg Cady.

Land Acknowledgement Statement: Since time immemorial, the San Diego County region has been the home of the Kumeyaay, Luiseño, Cahuilla, and Cupeño Native people. We acknowledge that people have come before us and lived with care and respect on these lands. We recognize that we are now on the lands of these indigenous people who are still here and will always be. We honor the Indigenous people living today as well as their ancestors, and we deeply respect their resilience and connection to the land.

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

The Board meeting was called to order at 1:02PM

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

Agenda approved with modification: Item 9 moved to 8, precede closed session.

3. PUBLIC COMMENT

Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes. **There were no members of the public requesting to speak.**

4. CONSENT CALENDAR

4-1 Approval of Regular Meeting Minutes of October 5, 2021

4-2 Note and file monthly Treasurer's Reports for September 2021

4-3 Approve monthly expenses for September 2021

Motion / second (Thompson/ Gascon) to approve consent calendar. Passed unanimously: Butz, Thompson, Gascon, Meyer, Sleeper, Gonzalez

5. STAFF AND OTHER REPORTS

5-1 Executive Director – Staff Report (attached)

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

6-3 NRCS Report

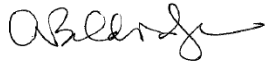
7. BOARD ACTION AND DISCUSSION ITEMS

7-1 Resolution 2021-11-02-01: Discuss/ Approve modifying how we conduct meetings to conform to AB361. Motion/ Second (Thompson/ Gascon) Approved unanimously: Butz, Thompson, Gascon, Meyer, Sleeper, Gonzalez

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

- 7-2 **Update:** FY21-22 Quarter One Financials.
 - 7-3 **Discuss/ Approve:** FY20-21 Year End Update and Approval for Year-end Stipends. Motion/ Second (Thompson/ Gascon) Approved unanimously: Butz, Thompson, Gascon, Meyer, Sleeper, Gonzalez
 - 7-4 **Update:** Strategic Planning.
 - 7-5 **Update:** SALC Grant Project.
 - 7-6 **Discuss/ Approve:** CARCD Conference Sponsorship. Motion/ Second (Thompson/ Meyer) Approved unanimously: Butz, Thompson, Gascon, Meyer, Sleeper, Gonzalez
8. **CLOSED SESSION**
- 8-1 PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director Evaluation
The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District’s Counsel upon return to open session respectively.
No Direction given, no action taken.
9. **ADJOURNMENT & AGENDA SETTING**
Meeting Adjourned at 1:35pm

Respectfully submitted,



Ann Baldrige