

REGULAR BOARD MEETING AGENDA
 Friday, March 17, 2017 8:30 am
 NRCS Office, 900 Canterbury Place, Suite 320
 Escondido, CA 92025

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
3. **BOARD ACTION AND DISCUSSION ITEMS**
 - 3-1 **Resolution 2017-3-17-01:** Discuss/Approve RCD Policies.
 - 3-2 **Resolution 2017-3-17-02:** Discuss/Approve Executive Director submitting for a capacity building grant from the Department of Conservation
 - 3-3 **Scholarship Qualifications:** Discuss/Approve accepting students outside of the RCD boundary's eligibility for RCDGSDC scholarships.
4. **ORGANIZATIONAL ASSESSMENT WORKSHOP WITH SOLID GROUND CONSULTING**
 - 4-1 **Workshop Objectives and Agenda:**
 - Review and discuss the results of the organization assessment: Consider the RCD's vision, strategy, and explore ideas for evolution of the organization. 3 hours 15 minutes.
 - Lunch. 45 minutes.
 - Evolving as a Board of Directors. 2 hours
 - Wrap up and next steps. 30 minutes.

ADJOURNMENT

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.

CALENDAR OF UPCOMING EVENTS		
RCDGSDC Board Meeting:	April 4, 2017, 1:30 pm	Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111
RCFGSD Board Meeting:	April 4, 2017, 1:00 pm	Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111
SoCal Baja Region of RCDs:	April 18, 2017, 9am – 3:30pm	Field trips and general meeting at several Imperial County locations.
FSCSDC – Tentative Executive Board Meeting	May 11, 2017, 9 am	Location TBD
FSCSDC Volunteer Awards	Mid-June. Date TBD	Location TBD
FSCSDC Board Meeting	July 8, 2017, 9 am	Location TBD

RCD Board of Directors – February 2017

Don Butz, President

Marilyn Huntamer, Vice President
Nadine Scott, Secretary/Treasurer

Kurt Streule, Director
Jim Thompson, Director
Jordan Gascon, Director

Associate Directors

D.K. Nasland, Jo MacKenzie

RCD Staff – February 2017

Sheryl Landrum, Executive Director

Chris Kelley, Financial Coordinator
Chris Foran, Development and Communication
Britney Munoz, FSC Coordinator

Ann Baldrige, Program Manager
Kaylie Caires, Program Coordinator
Kyle Merker, Intern

Vince DiMaggio, Intern