

SPECIAL BOARD MEETING AGENDA
Tuesday, November 29, 2021 1:00 pm
RCDMeeting Room: 11769 Waterhill Rd. Lakeside, CA 92040

Zoom Meeting ID: <https://us02web.zoom.us/j/82174868776?pwd=bTJpd1ZoaXBjM1NhVHJwemdwYxZz09>

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, INTRODUCTION**
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. **BOARD ACTION AND DISCUSSION ITEMS**

- 4-1 **Review Resolution 2021-11-02-01 AB361:** Discuss/Approve the method in which we conduct meetings for the next 30 days.
- 4-2 **Resolution 2021-11-29-01:** Discuss/ Approve agreement between SDRC and RCDGSDC for NACC Program

5. **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

UPCOMING EVENTS		
RCD Board Meeting & Holiday Lunch	December 7, 2021 11:00AM	RCD Office
Wild Willow Farm Volunteering	Saturdays and Mondays weekly 9am-noon	Wild Willow Farm

<u>RCD Board of Directors – November 2021</u>	
<p>Don Butz, President</p> <p>Marilyn Huntamer, Vice President</p> <p>Jordan Gascon, Director</p> <p>Maggie Sleeper, Director</p>	<p>Jim Thompson, Secretary/Treasurer</p> <p>Neil Meyer, Director</p> <p>Odette Gonzalez, Director</p>
<p><i>Associate Directors</i></p> <p>D.K. Nasland, Jo MacKenzie, Lance Rogers</p>	

RCD STAFF – November 2021	
Ann Baldrige, Interim Executive Director	Heather Marlow, Director of Forestry & Fire Prevention Programs
Chris Kelley, Financial Director	Gregg Cady, Farm Director
Morgan Graves, Forestry & Fire Prevention Program Coordinator	Kevin Soland, Forestry Project Manager
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Coordinator
Rachel Lloyd, Accounting Clerk	Joel Kramer, Regional Agricultural Specialist
Erik Rodriguez, Farmer II	Cheyenne Piacenza, Farmer II
Juliann Tidwell, Farmer	Joannaluz “Joanna” Parra, Farmer
Theresa Banghart, Field Trip Coordinator	Paul Maschka, Regenerative Farming Educator
Codi Hale, Agricultural Outreach Assistant	Kim Hanson, Farm Field Trip & Volunteer Coordinator