



Yolo County Resource Conservation District

221 West Court Street, Suite 1
Woodland, CA 95695

phone: (530) 661-1688
www.yolorcd.org

Notice of Public Meeting BOARD OF DIRECTORS-REGULAR BUSINESS MEETING

Date: Wednesday, March 14, 2018

Time: 5:05 pm - 7:00 pm

Location: Yolo County RCD Office, 221 West Court Street, Suite 1, Woodland, CA*

AGENDA

1. **Call Meeting to Order and Introductions - Giovanni Ferrendelli, President:**
2. ****Approval of Agenda and Minutes:** (Gov. Code 54954.2(B))
***To add an item to the agenda, see note below.
3. *****Public Comment:** This is time reserved for the public to address the RCD Board on matters not on the agenda (Gov. Code 54954.3(a)).
4. ****Approval and Payment of Claims:**
5. **Special Reports and Presentation:** A Deep Dive into RCD Monthly Financial Reports, Susan McCloud, Financial Manager, and Heather Nichols, Executive Director
6. **Regular Reports:**
 - a. NRCS Agreements with RCD: Phil Hogan, NRCS District Conservationist
 - b. Executive Director's Report: Heather Nichols, Executive Director
 - i. Financial Report: Nichols
 - c. Board Member Reports and Comments:
7. **New Business:**
 - a. Audit 2016-17:
 - b. **Approve amendment to Job Classification and Compensation Policies:
 - c. **Approve Resolution 2018-01 Approving the Application for Grant Funds from the Wildlife Conservation Board for the Putah-Cache Watershed Arundo Eradication Program Project.
8. **Discussion:**
 - a. RCD Project Tracker:
9. **Confirm Next Meeting Date and Location:** Wednesday, April 11, 2018 at 5:05 pm at the Yolo County RCD Office.
10. **Adjourn:**

***Public Notice:** In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, meeting locations are compliant with the Americans with Disabilities Act and Government Code Section 54954.2. If additional assistance is needed to participate in a Board meeting, please contact the RCD at 530-661-1688 at least 48 hours in advance.

**Indicates Action Item

***Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act, Section 54956.5) exists; or 2) a two-thirds vote by Board members present that the need to take action arose subsequent to the agenda being posted.

****Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 5 pm on March 9, 2018 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By: _____

Heather Nichols, Executive Director

The Mission of the Yolo County Resource Conservation District is to Protect, Improve, and Sustain the Natural Resources of Yolo County.