



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 September 16, 2020

Time: 5:05 pm

Location: Yolo County RCD 221 West Court St. Ste.1, Woodland, CA

Zoom Meeting: <https://us02web.zoom.us/j/88380451980?pwd=enhRbmNCa1RYZ0E1ak1zclBCNDBkQT09>

Meeting ID: 883 8045 1980 Password: 676146

AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, President:**
2. ****Approve 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. **** Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
5. **Regular Reports:**
 - a. NRCS District Conservationist's Report: Phil Hogan, NRCS District Conservationist
 - b. RCD Executive Director's Report: Heather Nichols, Executive Director
 - i. Accounting transition update: Andrea Drew, Drew Consulting
 - ii. Overview of draft monthly financial report: Andrea Drew, Drew Consulting
 - iii. COVID-19 and preparing for uncertainty: Nichols
 - c. Board member reports and comments:
6. **New Business:**
 - a. **Approve Resolution 2020-03: Resolution of the Board of Directors of Yolo County Resource Conservation District Approving Adoption of an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974:
 - b. Initial discussion to consider sponsorship of Heather Nichols for the American Leadership Forum Mountain Valley Chapter Fellows Program Class XXV:
 - c. Initial discussion on honoring John Anderson:
7. **Closed Session:** Annual Review for Heather Nichols, Executive Director
8. **Confirm Next Meeting Date and Location:** Wednesday, October 21, 2020 at 5:05 pm at the Yolo County RCD Office or all-remote.

***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 September 11, 2020 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.