



# 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 October 21, 2020

**Time:** 5:05 pm

**Zoom Meeting:** <https://us02web.zoom.us/j/84566415041?pwd=UkE2L0FEeGdVdjRGYnVEdGEvcTA2QT09>

Meeting ID: 845 6641 5041 Password: 435441

### 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. **Special Reports (5:30-6:00pm):** CARCD Speak-Off Contest 2020. Speak-Off Topic: "How should Resource Conservation Districts serve and engage the entire community in conservation work?"
6. **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: Sue McCloud, Financial Manager and Andrea Drew, Drew Consulting
    - ii. Overview of draft monthly financial report: Sue McCloud, Financial Manager and Andrea Drew, Drew Consulting
    - iii. COVID-19 and preparing for uncertainty: Nichols
  - c. Board member reports and comments:
7. **New Business:**
  - a. \*\*Elect a standing Finance Committee and set regular meeting date and time:
8. **Old Business:**
  - a. Follow-up discussion to sponsor Heather Nichols for the American Leadership Forum Mountain Valley Chapter Fellows Program Class XXV:
9. **Confirm Next Meeting Date and Location:** Wednesday, November 18, 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 October 16, 2020 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

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**Heather Nichols, Executive Director**