



# Yolo County Resource Conservation District

221 West Court Street, Suite 1  
Woodland, CA 95695

phone: (530) 661-1688

[www.yolorcd.org](http://www.yolorcd.org)

## Notice of Public Meeting BOARD OF DIRECTORS - REGULAR BUSINESS MEETING

**Date:** Wednesday, February 14, 2024

**Time:** 4:00 pm

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

Zoom link: <https://us02web.zoom.us/j/83593983630?pwd=cVhRYIFxWGRFVjQwN2RBcXV5MWc3Zz09>

Meeting ID: 835 9398 3630

Passcode: 239520

### AGENDA

1. **Call Meeting to Order and Introductions – Mark Cady, President:**
2. **\*\*Approve Agenda and Business Meeting 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. **Special Discussion:** Strategic Planning #2 RCD Guiding Principles (4-5pm)
5. **\*\* Ratify/Approve Expenditures (List of Checks) and Wire Transfer of Funds:**
6. **Regular Reports:**
  - a. RCD Executive Director's Report: Heather Nichols, Executive Director
  - b. Financial Report: Michele Talbott, Controller
  - c. Board member reports and comments:
7. **New Business:**
  - a. \*\*Approve revised Audit for Fiscal Year 2022-2023:
  - b. \*\*Approve Annual Report for Fiscal Year 2022-2023:
8. **Confirm Next Meeting Date and Location:** Wednesday, March 20, 2024 at 4:00 pm.

**\*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



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\*\*\*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 February 9, 2024 on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA.

By:

A handwritten signature in blue ink, appearing to read 'Heather Nichols', written over a horizontal line.

**Heather Nichols, Executive Director**