BOARD OF DIRECTORS-REGULAR BUSINESS MEETING

Date: Wednesday, December 19, 2018
Time: 5:05 pm – 6:08 pm
Location: Yolo County RCD 221 West Court St. Ste. 1, Woodland, CA

Directors Present: Mark Cady (President), Michael Leacox (Vice President), Mike Turkovich, Anya Perron-Burdick, Miranda Driver
Directors Absent: None
Associate Directors Present: N/A
Associate Directors Absent: N/A
Others Present: Heather Nichols, Sheila Pratt, Phil Hogan

1. Call Meeting to Order – Ferrendelli: The meeting was called to order at 5:05 pm.
2. **Approval of Agenda and Minutes: ACTION: Approve the agenda as presented; MOTION: Leacox, SECOND: Perron-Burdick. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver). Approve the minutes for the November 7, 2018 Regular Meeting as presented; MOTION: Leacox, SECOND: Turkovich. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver)

3. ****Public Comment: None.

5. Regular Reports:
   a. NRCS Update: Hogan, NRCS District Conservationist. After almost 40 years, Jim Spear, Area Conservationist, will retire in December. Andrea Casey will be Acting Area Conservationist. Only two EQIP were selected in the second batching period. Farm Bill passes.
   b. Executive Director’s Report: Nichols, Executive Director. Our new safety manual is in draft form and Turkovich has reviewed it. Directors request that SDRMA reviews the final draft for approval. Nichols will follow up with SDRMA and plan to bring the approved draft to the Board for final approval.
      i. Financial Report: Nichols briefly reviewed the final financial statements and dashboard for November.
   c. Board Member Reports and Comments

6. New Business:
   c. **Approve Annual Work Plan for 2018-2019: Nichols reviewed the work plan. The Board expressed interest in revising the format for the next work plan, and went on to request tha:

The Mission of the Yolo County Resource Conservation District is to Protect, Improve, and Sustain the Natural Resources of Yolo County.
that January's meeting discussion topics include the strategic plan and how to balance workload and pursuing opportunities. ACTION: Approve Annual Work Plan for 2018-2019: 
MOTION: Leacox. SECOND: Perron-Burdick. AYES: Unanimous (Cady, Leacox, Turkovich, 
Perron-Burdick, Driver).

d. **Approve Budget for Disadvantaged Community Involvement SW03 for $25,000: ACTION:
Approve Budget for Disadvantaged Community Involvement SW03 for $25,000. MOTION
Leacox. SECOND: Turkovich. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, 
Driver).

e. **Approve Resolution 2018-02 approving the filing of an application to the California Climate
Investment Fire Prevention Grant Program to fund the CWPP and Fire Safe Councils for 
Western Yolo County. ACTION: Approve Resolution 2018-02 approving the filing of an 
application to the California Climate Investment Fire Prevention Grant Program to fund the 
CWPP and Fire Safe Councils for Western Yolo County. MOTION: Leacox. SECOND:
Perron-Burdick. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-Burdick, Driver)
f. **Elect new Board Secretary: ACTION: Elect Mike Turkovich to position of Board Secretary.
MOTION: Driver. SECOND: Leacox. AYES: Unanimous (Cady, Leacox, Turkovich, Perron-
Burdick, Driver)

7. **Confirm Next Meeting Date and Location: Wednesday, January 16, 2019 at 5:05 pm at the 
Yolo County RCD Office.

8. **Regular Meeting Adjourned at 6:08 to RCD Holiday Party at the Blue Note Brewery. 750
Dead Cat Alley, Woodland, CA.

Minutes Respectfully Submitted by: Mike Turkovich, Board Secretary, and Heather Nichols, Executive Director. Approved on January 16, 
2019 by the Yolo County Resource Conservation District Board.

By: 
Board Secretary, Mike Turkovich