CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, August 20, 2019 AT 8:30 A.M.
Diablo Valley College, Classroom OH101
321 Golf Club Road, Pleasant Hill, CA  94523

Igor Skaredoff, President; Bethallyn Black, Vice President & Walter Pease, Treasurer
Finance Committee – Walter Pease, Chris Lim, Executive Director and Patty Pell, CPA

8:30 AM  CALL TO ORDER BY CHAIR

8:30 AM   PUBLIC COMMENT PERIOD

8:35 AM   INTRODUCTIONS

8:40 AM   ADDITIONS TO THE AGENDA: BROWN ACT, SECTION 54954.2(B) (2)):
DETERMINATION THAT A NEED FOR IMMEDIATE ACTION EXISTS:
Vote by two-thirds of the directors required.

8:45 AM   DETERMINATION ITEMS
2.1 Consider accepting July minutes as distributed
2.2 Consider approval of July 2019 financial reports
2.3 Consider nomination of Ryan Sherring as an Associate Director
2.4 Consider approval of retroactive PTO from FY18/19
2.5 Consider approval of Executive Director singing Support Letter for Trout Unlimited

9:15 AM   PRESENTATION/DISCUSSION ITEMS:
3.1 Lisa Anich, CCRCD Watershed Coordinator
3.2 Discussion of future Board Meetings: location, time & days

9:45 AM   REPORTS:
4.1 NRCS Report – Clarimer Hernandez, NRCS
4.2 Presidents Report – Skaredoff
4.3 Directors’ Reports—Board Members
4.4 Review of Staff Reports – Lim
4.5 Executive Director Report/Report on Fundraising--Lim

In accordance with the Americans with Disabilities Act and California Law, the Contra Costa Resource Conservation District offers its public meetings in a manner that is readily accessible to everyone, including those with disabilities. Please contact the Administrative Manager at (925) 672-4577 extension 4149, with any questions.
ANNOUNCEMENTS:

Meetings/Trainings/Events
- CSDA Annual Conference, September 25-28, 2019, Anaheim Marriott, Anaheim, CA
- CARCD 74th Annual Conference, November 12-15, 2019, Sundial Bridge, Redding, CA
- National Association of Conservation Districts, NACD, Annual Meeting, February 8-12, 2020 in Las Vegas, NV

RCD Sponsored Events
- Second Beer Event, August 28, 2019, Creek Monkey, 611 Escobar Street, Martinez, CA

Recurring Meetings
- Alhambra Creek Watershed Council, Martinez, 1st Tuesday, 6:30 – 8:30 PM
- Partners for Rodeo Creek Watershed, Rodeo, TBA – Quarterly (As needed)
- Walnut Creek Watershed Council, Martinez, 1st Thursday, 9:30 - 11:30 AM
- CC Watershed Forum, Various Locations, 2nd Wednesday, 9:30 - 11:30 AM
- San Joaquin and Delta WQ Coalition, Stockton, 2nd Monday, 9 – 10:30 AM
- Farm Bureau, Concord, 1st Wednesday, 7:00 – 9:00 PM

NEXT BOARD MEETING WILL BE – September 17, 2019 8:30a.m at DVC College, Classroom OH101