

**Alameda County Resource Conservation District**  
*. . . Making Conservation Happen*

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, August 17, 2015 6:00 p.m.**

**District Office, 3585 Greenville Rd., Livermore, CA**

Guests are encouraged to RSVP by 11 a.m. on Monday, August 17th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 17th.

**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL OF THE DIRECTORS**

Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors: Mark Connolly, Shawn Seufert, Jim Perry, Becky Dennis, President (absent-excused), Bill Hoppes (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino

**APPROVAL OF AGENDA**

Motion	The Board adopts the Agenda.
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**BUSINESS BEFORE THE BOARD**

**APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES**

Staff Recommendation	The Board accepts the Minutes of the July 29, 2015 Board Meeting.
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**PUBLIC COMMENTS**

**STAFF PRESENTATION** – Cynthia Butler, Watershed Google Earth Creek and Watershed Maps

**NRCS District Update** – Alyson Aquino

**CONSENT CALENDAR** – Items for action without discussion unless requested for separate discussion by Director or member of the Public or staff

1. Consent Calendar Items
  - a. Cooperator Assistance Agreements (see Project Report):
    - i. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-01 for inclusion under the Wildlife Friendly Ponds Program.
    - ii. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-02 for inclusion under the Wildlife Friendly Ponds Program.
    - iii. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-03 for inclusion under the Wildlife Friendly Ponds Program.
    - iv. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-04 for inclusion under the Wildlife Friendly Ponds Program.
    - v. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-07 for inclusion under the Wildlife Friendly Ponds Program.
    - vi. Authorize Executive Officer to execute Cooperator Assistance Agreement WCB-01 for inclusion under the Wildlife Friendly Ponds Program.
    - vii. Authorize Executive Officer to execute Cooperator Assistance Agreement WCB-02 for inclusion under the Wildlife Friendly Ponds Program.
  - b. Cooperator Assistance Agreements (see Project Report):
    - i. Authorize Executive Officer to execute Cooperator Assistance Agreement EPAHW2013NB for inclusion under the Alameda Creek Healthy Watershed Program.
    - ii. Authorize Executive Officer to execute Cooperator Assistance Agreement EPAHW2014JG for inclusion under the Alameda Creek Healthy Watershed Program.
  - c. Approve the no-cost extension to the Local Food Promotion Program grant #14-LFPPX-CA-0012 from September 29, 2015 to December 30, 2015.

Motion	The Board accepts the recommendations and reports presented in the Consent Calendar.
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**REGULAR CALENDAR**

2. Strategic Plan Update – presentation – Katherine Boxer

**CONSERVATION UPDATES**

3. Conservation Committee Report – see report

Motion	The Board accepts the Conservation Committee Report for August 11, 2015.
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**FINANCE COMMITTEE**

4. Financial Reports – See written report

Motion	The Board accepts the financial reports for July 2015.
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## REVENUE DEVELOPMENT & MARKETING COMMITTEE

5. Revenue Development Report – See written report

Motion	The Board accepts the Revenue Development and Marketing Committee report for July 29, 2015.
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## NEW BUSINESS

## CORRESPONDENCE

## LEADERSHIP REPORTS

6. Board Member Comments and Reports
7. Executive Officer Katherine Boxer
8. Staff – Project Updates – Written report

## FUTURE AGENDA ITEM SUGGESTIONS

## ANNOUNCEMENTS

### Upcoming Meetings - Board and Committee Meetings

September 21	PR, Government Outreach, and Revenue Development Comm. 4:30 PM (Boxer)
September 21	September Board Meeting
September 14	Education and Outreach Committee 5 PM (Ellsworth)
September 15	Finance Committee 4 PM (Harvey)
September 15	Conservation Committee 5 PM (Howell)

## ADJOURNMENT