

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, May 18, 2020 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Due to the social distancing and shelter in place requirements resulting from the Covid-19 pandemic, the meeting will be conducted by conference call.

Via Conference Call
480-660-5318 Enter 331576

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER

ROLL CALL OF THE DIRECTORS

Laura Mercier, President; Marilyn Russell Vice President; Dan Sachau, Treasurer, Directors: Mark Connolly, Karen Sweet, Bill Hoppes, Niki Wentz

INTRODUCTION OF GUESTS AND STAFF

Staff: CEO Katherine Boxer; CFO Marilyn Harvey

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 April 20, 2020 Board Meeting.
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PUBLIC COMMENTS

NRCS District Update – Alyson Aquino

CONSENT CALENDAR – Items for action without discussion unless requested for separate discussion by a Director of the ACRCD Board or member of the public or staff.

1. Consent Calendar Items - none

REGULAR CALENDAR

2. Review and Discussion of Strategic Work Plan

CONSERVATION UPDATES

- 3. Conservation Committee Report – No Meeting
- 4. Alameda County Flood Control and Water Conservation District – see project report

Staff Recommendation	The Board of Directors approves and authorizes the President of the Board to execute the 2020-2025 Alameda County Outreach Contract with the Alameda County Flood Control and Water Conservation District and the Alameda County Resource Conservation District for a not to exceed amount of \$1,550,000 for the term of 7/1/20 to 6/30/25.
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FINANCE COMMITTEE

- 5. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for April 30, 2020.
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NEW BUSINESS

LEADERSHIP REPORTS

- 6. Board Member Comments and Activities Reports
- 7. Chief Executive Officer Report: Katherine Boxer
- 8. Staff – Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

June 15 th	June Board Meeting 6 PM
June 9 th	Conservation Committee 4 PM
June 11 th	Finance Committee 4 PM

ADJOURNMENT