

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Tuesday, February 16, 2021 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 AND FLAG SALUTE

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, Marilyn Russell, Vice President; Niki Wentz, Treasurer,
Directors: Mark Connolly, Bill Hoppes, Laura Mercier, Carol Garberson,
Associate Director Michael Fredrich

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey, RCIII Ian Howell;
New ACRCD Staff Agriculturalist, Colleen Hotchkiss and Fire Specialist Hannah
Lopez. NRCS Engineer Katie Bergmann

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 December 18, 2020 Board Meeting.
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PUBLIC COMMENTS

NRCS District Update – Katie Bergmann

CONSENT CALENDAR – Items for action without discussion unless requested for separate discussion by a Director of the Alameda County RCD Board or member of the Public or staff.

1. Consent Calendar Items

- a. Ratify Chief Executive Officer execution of Alameda County Waste Management Authority Memorandum of Understanding Amendment extend the end date to December 31, 2021. See Project Report.
- b. Authorize Chief Executive Officer to execute the Contract for Services with Kathy Kramer Consulting for \$10,000 for the 2021 Bringing Back the Natives Garden Tour with a term date of June 30, 2021. See Project Report.

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

2. PG&E LTMP and PAR – Project status update

CONSERVATION UPDATES

3. Conservation Committee Report – no report.

FINANCE COMMITTEE

4. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for January 31, 2021.
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5. Mid-Year Budget Review

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

6. Board Member Comments and Reports
7. Chief Executive Officer Report Katherine Boxer
Major Items: New Hires, Regional Wildfire Priority Plan Grant, LAFCO Sustainable Agriculture Land Conservation Grant, ALOSC Wildlife Research, Grant Opportunities Research, Human Resources:6 Month Staff Evaluations, Significant Remote Coordination of Staff Projects
8. Staff – Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

New One Hour Board Member Orientation: Potential Dates-April 14, 15th TBD
Possible ACRCDC Field Site Visit Dates: May 19, 20, 26, 27 TBD

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

March 15	March Board Meeting 6 PM
March 9	Conservation Committee 4 PM
March 11	Finance Committee 4 PM

ADJOURNMENT