

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, June 26, 2023 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Board of Directors Regular Meeting will be hosted in-person and via Zoom.

In-Person

at the Martinelli Center, 3585 Greenville Road, Livermore, CA

or

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87939549310?pwd=Q1BVcDZSL0x5Y1RzY01kSVZNSlptQT09>

Meeting ID: 879 3954 9310

Passcode: 250679

Phone

1 669 900 9128

Meeting ID: 879 3954 9310

Passcode: 250679

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, Marilyn Russell, Vice President, Niki Wentz, Treasurer;
Directors: Katie Connolly; Bill Hoppes; Michael Fredrich; Dir. Carol Garberson
(absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; NRCS Staff: District
Conservationist Alyson Aquino; Guests: Dick Schneider, Brenda Vieux

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 May 22, 2023 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

NRCS District Update – Alyson Aquino

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. Approve the Chief Executive Officer to execute the **Amendment #2 to the Professional Services Agreement between ACRC D and Gigantic Idea Studios, Inc.** for services related to the Alameda County Contract for on-call graphic design services for a date extension from June 30, 2023 to an end date of June 30, 2024. See Project Report.

REGULAR CALENDAR

2. New Board Member Application and Selection – Katherine Boxer – see attached applications.

Dick Schneider and Brenda Vieux – Applications for Board consideration for two open Board Member positions occurring due to term-limits. Board review and discussion of the applicants will be conducted and conclude with a recommendation for the vacancies. The recommendation will be sent to the Alameda County Board of Supervisors regarding making appointment to the ACRC D Board. Appointment to be made by the Alameda County Board of Supervisors at the next regularly scheduled BOS meeting in July.

CONSERVATION UPDATES

3. Conservation Committee Report – No Meeting

FINANCE COMMITTEE

4. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the June 22, 2023 Finance Committee Meeting.
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5. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for May 31, 2023.
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6. ACRCO Budget FY 23/24 – Marilyn Harvey

Motion	The Board approves the ACRCO Budget FY23/24.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

July 24	July Board Meeting 6:00 PM
July 18	Conservation Committee 4 PM
July 20	Finance Committee 3 PM

ADJOURNMENT