

CARCD BOARD MEETING

May 30, 2019

In Person: 801 K Street, 14th Floor – Walnut Room, Sacramento, CA 95814

Video/Tele Conference – Blue Jeans: <https://bluejeans.com/389739317?src=calendarLink>

Phone Dial-in: (408) 740-7256

Meeting ID: 389 739 317

CARCD: 916-457-7904

Karen Cell 916-524-2100

- 9:00 AM **Opening** – Introductions, Rules of Order, Additions to the Agenda Williams
- 9:15 AM **Business Calendar**
Approval of the Past Meeting Minutes Williams
Budget Report for 2019, Review of 2018 Audit Report, Annual Report Buhr/Sutherland
- Tie to the Strategic Plan:
Strategic Goal 3a: Increase the impact and sustainability of CARCD – Develop significant, sustainable revenue streams for the Association.*
- 9:35 AM **Presentation: CARCD Forestry Program** Jenn Shepard, CARCD
- 10:00 AM **Presentation: Monarchs** Jessa Cruz, The Xerces Society
- 10:30 AM **Bechtel Foundation Funding** Buhr
Additional Funding from Bechtel Foundation, New Strategic Plan discussion, RCD Revolving Fund
- Tie to the Strategic Plan:
Strategic Goal 1: Build capacity of individual RCDs
Strategic Goal 3: Increase the impact and sustainability of CARCD*
- 11:15 AM **Partner updates**
Department of Conservation
Gayle Barry, NRCS
Tasha Newman, Pacific Policy Group
- Tie to the Strategic Plan:
Strategic Goal 3d: Increase the impact and sustainability of CARCD – Build a strong CARCD network that includes more engaged and formal avenues of participation for RCD staff, RCD directors and partners*
- 12:15 PM **Lunch**
- 1:00 PM **Conference** Murphy/Barr
Conference Planning Update, Fundraising
- Tie to the Strategic Plan: Strategic Goal 2: Increase the reach and influence of RCDs statewide*
- a. Foster collaborations and information-sharing among districts
 - b. Build political influence and understanding for the work of RCDs
 - c. Build awareness and support for resource conservation in California
 - d. Serve as thought leaders in policy and decision making to benefit local resource conservation
- 1:25 PM **NACD Update** Rivers/Wehri
Updates from NACD

For assistance, please contact Emily Sutherland 916-457-7904 or Emily-sutherland@carcd.org

*Tie to the Strategic Plan: Strategic Goal 3d:
Increase the impact and sustainability of CARCD – Build a strong CARCD network that includes more engaged and formal avenues of participation for RCD staff, RCD directors and partners*

1:50 PM

Education Committee

Buhr/Schremmer

Interest from some RCD staff in re-starting the Education Committee

Tie to the Strategic Plan: Goal 3d:

Build a strong CARCD network that includes more engaged and formal avenues of participation for RCD staff, RCD directors, and partners

2:00 PM

Adjourn

Regional Chairs Written Reports – Regional Issues of Concern- Please submit in writing in advance of meeting

Bay Delta	Hoenicke	Central Coast	Plemmons
Central Sierra	Singer	High Desert	VACANT
Modoc Plateau	Tippin	North Coast	Braudrick
Sacramento Valley	Hatfield	San Joaquin Valley	Angel
SoCal Inland	VACANT	SoCal Baja	VACANT

Tie to the Strategic Plan: Strategic Issue #1 Build the Capacity of RCDs: *Provide high quality communication with RCDs*