CARCD BOARD MEETING: Friday August 5th, 2022: 9:00pm – 3:00pm.

In person: California Natural Resources Agency, 715 P Street, Sacramento, CA 95814

Zoom Webinar: https://us02web.zoom.us/j/85613803097?pwd=TmRiUnBENloyUndHWks4MDlwSlhvZz09

Passcode: 311674

Karen Buhr: (916) 524-2100 or karen-buhr@carcd.org
Nancy Wahl-Scheurich: (831) 287-5363 or nancy-wahlscheurich@carcd.org

Public Session Agenda Items

9:00 AM  Opening – Don Butz, President, CARCD

- Land Acknowledgement
- Rules of Order / public comment protocols
- Public Comment on items related to the agenda
  - Link to online public comment form (submit by 12pm on Thursday, August 4th, 2022)
  - Written public comments may also be submitted via email to: nancy-wahlscheurich@carcd.org with the subject line: Public Comment - CARCD Board Meeting August 2022

9:30 AM  Business Items:

- Approval of Past Meeting Minutes (May 2022)
- Update on Board Resolutions passed since May 2022 meeting
- Review and vote on Forestry Committee application
- Financial updates for Fiscal Year 21-22 & Fiscal Year 22-23
  - Year-end budget report: Fiscal Year 21-22
  - Fiscal Year 22-23 Draft Budget to approve
  - Membership Dues report
  - Revolving Loan Fund status report

10:00 AM  Partner Reports

- Department of Conservation
- Natural Resources Conservation Service
- National Association of Conservation Districts
- California Department of Food and Agriculture

11:00 AM  Legislative Updates

- Pacific Policy Group
- Legislative Committee progress (Karen Buhr)

11:30 AM  Conference Updates (Karen Buhr & Nancy Wahl-Scheurich)

- Discussion of proposals of dates/locations for in-person November event
- Input and vote on Conference theme

12:00 PM  Time for additional Public Comment

12:15 PM  Lunch Break

Closed Session

1:00 PM  Strategic Plan review/check-in

- Discussion of framework for future Strategic Planning retreat in early 2023 for developing the Strategic Plan for 2024-2026

1:15 PM  HR/Personnel Updates

- Executive Director Transition

1:45 PM  JEDI Committee Charter – status update

2:15 PM  Emergency Climate Resolution (Napa County RCD)

2:30 PM  Adjourn