



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=TmRlUnBENloyUndHWks4MDIwSlhvZz09>

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