



SPECIAL AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

FINANCE COMMITTEE

1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4189

Thursday May 3, 2018 8:00 A.M.

Committee Chair: Jim Lincoln

Committee Members: Mayacamas Olds and Bob Zlomke

Interim Executive Director: Frances Knapczyk

Office Manager: Anna Mattinson

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a regular meeting of the Finance Committee on Thursday, May 3, 2018 at 8:00 A.M. at the District Office, 1303 Jefferson Street, Suite 500B, Napa, CA. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Secretary of the Board. Requests for disability related modifications or accommodations, aids or services must be made to the RCD office no less than 24 hours prior to the meeting date by contacting 707-252-4189, ext. 3110. Time for public commentary will be provided. Time limitations for individual speakers may be set at the discretion of the Chair. All materials relating to the agenda are available for public inspection at the District Office Monday through Friday, between the hours of 8:00 A.M. and 5:00 P.M., except for District Holidays.

1. CALL TO ORDER; ROLL CALL The meeting is to be called to order and roll call taken at 8:00 A.M.

A. Minutes. Discussion and approval of minutes from the August 3, 2017 meeting.

2. PUBLIC COMMENTS, including requests for consideration of items to be placed on future agendas as well as comments and announcements by District Directors and Staff. No action will be taken on non-agenda items.

3. UNFINISHED BUSINESS

There is no unfinished business.

4. NEW BUSINESS

A. Review and discuss financial report: quarterly finance report. *Anna*

B. Review and discuss Modifications to Salary Schedule FY 2019. *Frances*

C. Review and discuss Budget for FY 2019. *Frances*

D. Adopt annual meeting calendar. *Anna*

Suggested Dates: August 2, 2018, November 1, 2018, February 7, 2019 and May 2, 2019

5. ADJOURNMENT

Next Meeting: August 2, 2018 at 9:00 AM