



SPECIAL MEETING AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

1303 Jefferson Street, Suite 500B, Napa, CA 94559

Phone: 707-252-4189, Website: <http://naparc.org/>

Monday, August 20, 2018 at 5:00 P.M.

District President: Gretchen Stranzl McCann **District Vice President:** Jim Lincoln
District Directors: Ashley Anderson Bennett, Rainer Hoenicke, Jon Kanagy, Beth Painter, Bill Pramuk

Executive Director: Lucas Patzek **District Secretary:** Anna Mattinson **District Counsel:** Shana Bagley

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD or District) will hold a special meeting of the Board of Directors on Monday, August 20, 2018 at 5:00-8:00 P.M. The meeting will be held at the Yountville Community Park (Site #2) located at 2900 Lincoln Avenue in Yountville, CA (see map). Food and beverages will be served. The meeting area is outdoors in a park setting, and it 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 District office no less than 72 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 4:00 P.M., except for District Holidays.



1. WELCOME, CALL TO ORDER, ROLL CALL

The meeting is to be called to order and roll call taken at 5:00 P.M.

A. Roll Call

The District Secretary will take attendance.

2. PUBLIC COMMENTS

In this time-period, anyone may comment to the Board regarding any subject over which the District has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals are requested to limit their comment to three minutes. No action will be taken by the Board as a result of any item presented at this time.

3. NEW BUSINESS

A. Celebrate RCD Accomplishments of the 2018 Fiscal Year. *Gretchen Stranzl McCann & Staff*

RCD staff will present on key programmatic achievements from the 2018 fiscal year. The RCD has four program areas: Conservation Education, Watershed Assessment & Monitoring, Restoration & Conservation Planning, and Habitat & Water Quality Enhancement. Many of the program areas are offered through the LandSmart® Program, a joint program of the RCDs in Napa, Sonoma, and Mendocino counties (www.landsmart.org).

B. Meet-and-Greet with the Community. *Gretchen Stranzl McCann*

Partner organizations and community members will have the opportunity to meet their RCD Directors, Associate Directors, and staff. Food and beverages will be served.

4. ADJOURNMENT

UPCOMING DATES AND EVENTS:

- September 13 – Board Meeting 8:00 A.M.
- September 15 – Coastal Clean-Up Day, contact guadalupe@naparcd.org for more information
- October 11 – Board Meeting 8:00 A.M.
- November 8 – Board Meeting 8:00 A.M.
- November 14-17 – Annual CARCD Conference, San Diego