



# AGENDA

## Napa County Resource Conservation District Special Meeting of the Board of Directors

When: Monday, August 19, 2019 at 6:00 P.M.  
Where: Pelusi Building, 2296 Streblow Drive, Napa, CA

Jim Lincoln  
President

Ashley Anderson Bennett  
Vice President

Rainer Hoenicke  
Director

Jon Kanagy  
Director

Beth Painter  
Director

Bill Pramuk  
Director

Gretchen Stranzl McCann  
Director

Lucas Patzek  
Executive Director

Anna Mattinson  
District Secretary

Shana Bagley  
District Counsel

### GENERAL INFORMATION

The Napa County Resource Conservation District (RCD or District) will hold a special meeting of its Board of Directors on Monday, August 19, 2019 at 6:00-8:00 P.M. The meeting will be held at the Pelusi Building in Kennedy Park located at 2296 Streblow Drive, Napa, CA. Food and beverages will be served. 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 District office no less than 72 hours prior to the meeting date by contacting 707-690-3110, [anna@naparc.org](mailto:anna@naparc.org). Time for public commentary will be provided prior to Consent Calendar. 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. The agenda is available online at: <http://naparc.org/>.

#### 1. CALL TO ORDER, ROLL CALL

- A. Roll Call** – The meeting is to be called to order by the Chair at 6:00 P.M., and 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. Review Accomplishments and Share Where We're Headed.** *Board of Directors & Staff*

RCD Directors and Staff will present on key programmatic achievements from fiscal year 2018-2019, and share some new developments expected in 2020 and beyond.

**B. Meet-and-Greet with the Community.** *Jim Lincoln*

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**