



Napa County Resource Conservation District Special Meeting of the Finance Committee

SPECIAL AGENDA

When: Thursday, April 29, 2021 at 2:00 P.M.

Where: Tele/videoconference

Jim Lincoln	Rainer Hoenicke	Bob Zlomke	Zen Hunter Ishikawa
Chair	Member	Member	Member

Lucas Patzek	Anna Mattinson	Shana Bagley	Tracy Schulze
Executive Director	District Secretary	District Counsel	Auditor-Controller

GENERAL INFORMATION

The Napa County Resource Conservation District ("Napa RCD" or "District") will hold a special meeting of the Finance Committee of the Board of Directors on Thursday, April 29, 2021 at 2:00 P.M. Under the Governor's Executive Orders N-25-20 and N-29-20, which suspend some requirements of the Brown Act (Gov. Code § 54950, et seq.) in an effort to mitigate the impact of COVID-19, this meeting will be held only via videoconference and teleconference. You can participate in the meeting as follows:

Via Zoom videoconference at:

<https://us02web.zoom.us/j/81604153327?pwd=TW5pNUZMQ0l4aVlBNkE4M0U4aU4aUT09>

Meeting ID: 816 0415 3327, Password: 165

Via teleconference at:

669-900-9128, Meeting ID: 816 0415 3327

We will accept written public comments received by 1 P.M. on Thursday, April 29, 2021 sent by email to Lucas@NapaRCD.org, and we will provide time for oral public comments at the meeting. All comments will be considered a public record and will be put into the meeting record. Requests for disability related modifications or accommodations, aids or services must be made to the District office no less than 24 hours prior to the meeting date by contacting 707-690-3110, anna@naparc.org. 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 2:00 P.M., and the District Secretary will take attendance.
- B. Approval of the Agenda** – The Board will consider approval of the agenda for this meeting.
- C. Approval of Meeting Minutes** – The Board will consider approval of minutes from the January 7, 2021 special meeting.

2. PUBLIC COMMENTS

In this time-period, anyone may provide comment to the Finance Committee, including requests for consideration of items to be placed on future agendas and announcements by District directors and staff. No action will be taken on non-agenda items.

3. NEW BUSINESS

- A. Review and discuss District financial reports.** *Anna Mattinson & Lucas Patzek*
The Q3 revenue and expense report will be presented.
- B. Review and discuss the fiscal year 2021-2022 budget.** *Lucas Patzek*
The budget for fiscal year 2021-2022 will be presented in preparation for presentation to the full board of directors.
- C. Review and discuss upcoming meetings.** *Anna Mattinson*

4. ADJOURNMENT