



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

AGENDA

When: Tuesday, August 17, 2021 at 3:00 P.M.

Where: Tele/videoconference

Jon Kanagy President	Gretchen Stranzl McCann Vice President	Ashley Anderson Bennett Director	Rainer Hoenicke Director	Jim Lincoln Director	Bill Pramuk Director	Vacant Director
	Lucas Patzek Executive Director	Anna Mattinson District Secretary	Shana Bagley District Counsel	Tracy Schulze Auditor-Controller		

GENERAL INFORMATION

The Napa County Resource Conservation District ("Napa RCD" or "District") will hold a special meeting of its Board of Directors on Tuesday, August 17, 2021 at 3:00 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/84140565010?pwd=QVN1RjlFUkRuRjU3eWZpSEoyTXNxdz09>

Meeting ID: 841 4056 5010, Passcode: 324

Via teleconference at:

669-900-9128, Meeting ID: 841 4056 5010, Passcode: 324

We will accept written public comments received by 2 P.M. on Tuesday, August 17, 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@naparcd.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://naparcd.org/>

1. CALL TO ORDER, ROLL CALL

- A. Roll call** – The meeting is to be called to order by the Chair at 3:00 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. Discussion and action on appointment process for director vacancy.** *Jon Kanagy & Shana Bagley*

The appointment process for the director vacancy, as outlined in California Public Resources Code and Napa County's requirements, will be presented. We will also discuss options for reconnecting with previous applicants, announcing the opening more broadly, and procedures for advancing toward a nomination.

4. ADJOURNMENT