



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

AGENDA

When: Thursday, December 2, 2021 at 9:00 A.M.

Where: NVRTA Board Room at 625 Burnell St, Napa, CA, or
Tele/videoconference

Jon Kanagy President	Gretchen Stranzl McCann Vice President	Bruce Barge Director	Ashley Anderson Bennett Director	Rainer Hoenicke Director	Jim Lincoln Director	Bill Pramuk 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 Thursday, December 2, 2021 at 9:00 A.M. In accordance with California Assembly Bill 361, the Governor's proclamation of a state of emergency due to COVID-19, and local officials' recommendation for continued remote attendance at public meetings, this meeting will be streamed live via Zoom links. You can participate in the meeting as follows:

In person at: NVRTA Board Room at 625 Burnell St, Napa, CA 94559

Via Zoom videoconference at:

<https://zoom.us/j/332821538?pwd=cmp4eUxHNEI1UGJxWFpoTG1zRENIZz09>

Meeting ID: 332 821 538, Password: 322739

Via teleconference at: 669-900-9128, Meeting ID: 332 821 538

We will accept written public comments received by 4 P.M. on Wednesday, December 1, 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 9:00 A.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. Presentation and discussion of Governance Committee recommendations.** *Bruce Barge*
The Board of Directors will discuss and provide direction for recruiting Associate Directors, increasing Board-Staff interaction, and raising the visibility and impact of the District.

4. ADJOURNMENT