



Napa County Resource Conservation District Meeting of the Finance Committee

AGENDA

When: Monday, February 6, 2023 at 9:00 A.M.

Where: Tele/videoconference

Jim Lincoln Rainer Hoenicke Joseph Nordlinger
Chair **Member** **Member**

Lucas Patzek Anna Mattinson Wendy Dau 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 Monday, February 6, 2023 at 9:00 A.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/82652285306?pwd=aGppa0UybU9yZTAyYmxDenVJakw2Zz09>

Meeting ID: 826 5228 5306, Password: 1322

Via teleconference at:

669-444-9171, Meeting ID: 823 5228 5306

We will accept written public comments received by 5 P.M. on Friday, February 3, 2023 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.
- 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 October 25, 2022 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. **Presentation and discussion about the office lease renewal and office renovation plan.**
Lucas Patzek & Shari Canepa, Interior Spaces
- B. **Presentation and discussion about the FY 2023-2023 Revenue & Expense report for Q1 and Q2.** *Lucas Patzek*
- C. **Presentation and discussion about the recommendations from the Fiscal Infrastructure Review.** *Jessica Huey & Denise Wiatre, BDO FMA*

4. ADJOURNMENT