



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

AGENDA

When: Thursday, November 15, 2023 at 9:00 A.M. to 4:00 P.M.

Where: Napa Valley College McCarthy Library, Conference Room 1763 located at 2277 Napa Vallejo Hwy, Napa, CA 94558

Bruce Barge President	Rainer Hoenicke Vice President	Paul Asmuth Director	Jim Lincoln Director	Bill Pramuk Director	Gretchen Stranzl McCann Director	Karen Turjanis Director
	Lucas Patzek Executive Director	Shana Bagley Interim 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 in-person at the location noted above. Conference Room 1763 is located on the second floor of the Napa Valley College McCarthy Library, building 1700 (see below map for reference). As you enter the library, please use the stairwell or elevator to the left of the main lobby. Once you have arrived at the second floor, the room is located down the hallway on your left.

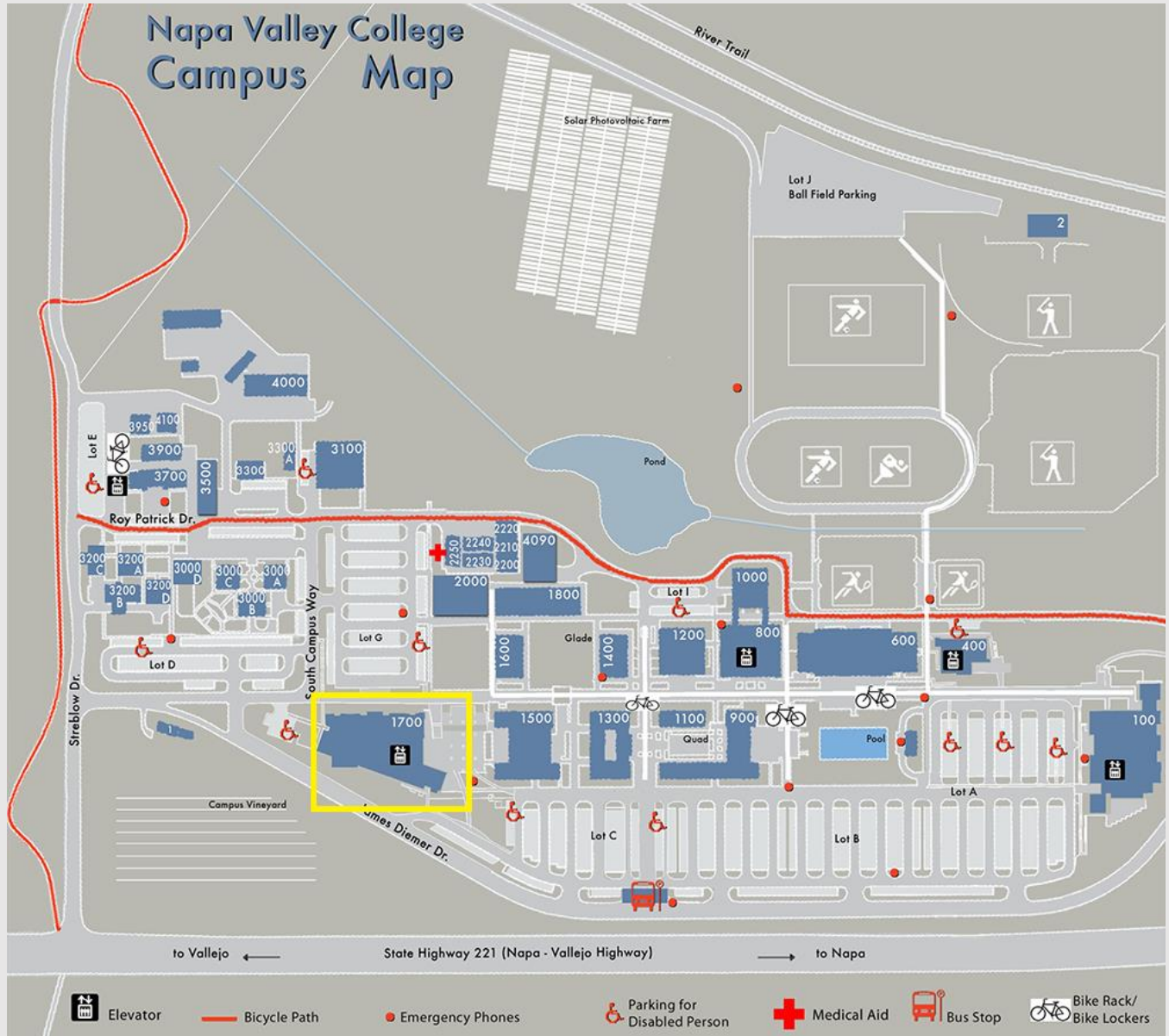
All materials relating to the agenda are available for public inspection at the District office Monday through Friday, between the hours of 8:00 A.M. and 5:00 P.M., except for District Holidays. The agenda is available online at: <http://naparcd.org/>

Members of the public may comment on any subject over which the District has jurisdiction that is not on the meeting agenda during the general Public Comment item of the agenda. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the Board of Directors, under the Brown Act, Directors may not deliberate or take action on items not on the agenda, and generally may only listen.

Members of the public may submit a public comment in writing by emailing Frances@NapaRCD.org by 4:00 P.M. on the day prior to the meeting with “Public Comment” as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed after the deadline described above will be entered into the record but not read out loud. If authors of the written correspondence

would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

Requests for disability related modifications or accommodations, aids, or services must be made to Frances Knapczyk, Interim District Secretary, at 707-690-3110 or Frances@NapaRCD.org during regular business hours at least 48 hours prior to the time of the meeting.



1. CALL TO ORDER, ROLL CALL

A. Call to order and roll call – The meeting is to be called to order by the Chair at 9:00 A.M., and the Executive Director will take attendance.

2. PUBLIC COMMENT

Members of the public may comment on any subject over which the District has jurisdiction that is not on the meeting agenda at this time. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the Board of Directors, under the Brown Act, Directors may not deliberate or take action on items not on the agenda, and generally may only listen.

3. BUSINESS

A. JEDI Presentation & Training. *Nikki Silvestri, Soil and Shadow*

The objectives are to explore Napa RCD's engagement survey results and its application to the Framework for Inclusive Leadership and Governance, and to learn and engage frameworks that will support Napa RCD integrate diversity, equity and inclusion into its strategic plan.

4. ADJOURNMENT