



Napa County Resource Conservation District Meeting of the Finance Committee

AGENDA

When: Monday, February 26, 2024 at 10:00 A.M.

Where: Tele/videoconference

Jim Lincoln Rainer Hoenicke Joseph Nordlinger Paul Asmuth
Chair Member Member Temporary Member

Lucas Patzek Frances Knapczyk Corey Utsurogi Tracy Schulze
Executive Director Interim 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 26, 2024 at 10:00 A.M. You can participate in the meeting as follows:

Via Zoom videoconference at:

<https://us02web.zoom.us/j/86489347687?pwd=K3NDL3NPZEKxNWN5Z1B4MERWT2hFQT09>

Meeting ID: 864 8934 7687, Password: 006

Via teleconference at:

669-444-9171, Meeting ID: 864 8934 7687, Password: 006

We will accept written public comments received by 5 P.M. on Friday, February 23, 2024 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, Frances@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 10:00 A.M., and the Executive Director will take attendance.

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 update on Fiscal Infrastructure Review and Classification and Compensation Study (30 min).**

Review and update on Fiscal Infrastructure Review (15 min) – *Denise Wiatre, BDO*

Review and update on Classification and Compensation Study (5 min) – *Frances Knapczyk*

Q&A (10 min)

- B. **Discussion about 5-year goals including staffing vision and what funding will be required (20 min).** *Amy Stork*

- C. **Discussion about staffing requests/needs from program strategy work, administration, fundraising, and communications (10 min).** *Amy Stork*

- D. **Strategies, scenarios, and philosophies for filling those needs (60 min).** *Amy Stork*

4. ADJOURNMENT