



Regular Meeting of the Board of Directors
January 9, 2019
6:30 PM
Location: RCD Office, Capitola

1. CALL TO ORDER

2. INTRODUCTIONS & WELCOME

3. PUBLIC COMMENT

This portion of the agenda is reserved for Oral Communications by the public for items that are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.

4. NRCS REPORT

5. CONSENT AGENDA

- 5.1. Approval of November 7, 2018 Meeting Minutes
- 5.2. Approval of November 2018 Financial Statements
- 5.3. Approval of December 2018 Financial Statements

6. ACTION ITEMS

- 6.1. Review the North Rispin Property Inspection

7. DISCUSSION ITEMS

- 7.1. Forest Health Program Development
- 7.2. Executive Director's Report
- 7.3. Director's Report

8. ADJOURN

The next meeting of the RCD Board will be in November on a date to be determined.