

## OFFICERS

Norman Kuhr, President  
Matt Angell, Vice President  
Erik Herman, Treasurer  
Tim Coelho, Director  
Jay Bellach, Director  
Mike Delaguerra, Director

# Special Board Meeting Agenda Wednesday October 19, 2022 – 5:00-6:00PM

## Via Zoom

**Anyone who wishes to attend the meeting or make public comments may do so virtually via Zoom: Please contact [amy@maderachowchillarcd.org](mailto:amy@maderachowchillarcd.org) for link.**

**Posted:** NRCS office 425 N. Gateway, Ste. K, Madera; <https://maderachowchillarcd.org/>

**Brown Act Compliance for Special Meeting:** According to the Brown Act, “Special meetings are meetings called by the presiding officer or a majority of the legislative body and may be held at any time subject to a 24-hour notice requirement. Such written notice must be delivered to each member of the legislative body (unless waived in writing by that member)...Only the business set forth in the notice may be considered at the meeting.”

## **AGENDA**

*(I): Info/Discussion or (A) Action and/or Approval*

### **I. Call to Order, Roll Call**

### **II. Communications from Audience – Brief Non-Agenda Items**

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the M/CRCD. No discussion or action can be taken on matters not listed on the agenda, per Brown Act. Each member of the public who wishes to comment shall be allotted five minutes.

### **III. Changes or Additions to the Agenda**

### **IV. Approval of the Agenda**

- Special Meeting October 19, 2022 Agenda (A)

### **V. Agenda Items**

1. With Respect to every item of business to be discussed in this **special meeting** pursuant to Section 54957: This special meeting was called by the Board to specifically focus on, and make a decision about the monthly business transactions for MCRCD along with any action items needing approval as listed below under RCD Report.
  - A. Setting up RCD to hire staff

- B. Updated MOU Agreement with East Stanislaus RCD
- C. Final Approval of MCRCDD 5-year Strategic Plan

**VI. Plan to Report out to Regular Board Meeting on Wednesday, November 9, 2022 at 5:00PM**

**VII. Adjournment**