



**CARCD BOARD MEETING: Tuesday, February 22, 2022**

**2:00pm – 4:00pm**

**Zoom Meeting Only – due to COVID-19:**

<https://us02web.zoom.us/j/88002236725>

Zoom Meeting ID: 880 0223 6725

Karen Buhr: (916) 524-2100 or [karen-buhr@carcd.org](mailto:karen-buhr@carcd.org)

Emily Sutherland: (916) 812-7615 or [emily-sutherland@carcd.org](mailto:emily-sutherland@carcd.org)

2:00 PM

**Opening – Don Butz, President, CARCD**

- Land Acknowledgement
- Rules of Order/Zoom Meeting protocol
- Requests for additions and public comment on the agenda
  - [Link to online public comment form](#) (submit by 12pm on Friday, February 18<sup>th</sup>, 2022)
  - Written public comments may also be submitted via email to: [emily-sutherland@carcd.org](mailto:emily-sutherland@carcd.org) with the subject line: Public Comment - CARCD Board Meeting February 2022

2:15 PM

**Business Calendar:**

- Approval of Past Meeting Minutes (November 2021 & Annual Business Meeting)
- Budget report as of Q2 for Fiscal Year 21-22
  - Membership Dues update
  - Conference update
  - Revolving Loan Fund status update

2:30 PM

**CARCD Committee updates**

- Forestry Committee – Sheena Sidhu, San Mateo RCD, committee member
- JEDI Committee – Nancy Wahl-Scheurich, CARCD staff, committee member

3:00 PM

**Board JEDI updates –**

- Update/progress on internal Board JEDI action items

3:15 PM

**BIPOC Community Update**

3:30 PM

**Draft JEDI Committee Charter**

- Board of Directors will receive proposed JEDI Committee Charter and review written public comments submitted
- Written public comment on the Draft JEDI Committee Charter can be submitted either by [google form](#) or email to: [emily-sutherland@carcd.org](mailto:emily-sutherland@carcd.org) with the subject line: Public Comment on Draft JEDI Committee Charter. Please submit comments by 12pm on Friday, February 25<sup>th</sup>, 2022
- Board of Directors will review document during CARCD Board of Directors work session on February 28, 2022 and be in contact with JEDI Committee for next steps

3:45 PM

**Public Comment**

- Please limit your comments to 3 minutes each to make space for multiple comments if needed

4:00 PM

**Adjourn meeting**



**CARCD BOARD MEETING: Wednesday, February 23, 2022**

**1:00pm – 3:00pm**

**Zoom Meeting Only – due to COVID-19:**

<https://us02web.zoom.us/j/83520374590>

Zoom Meeting ID: 835 2037 4590

Karen Buhr: (916) 524-2100 or [karen-buhr@carcd.org](mailto:karen-buhr@carcd.org)

Emily Sutherland: (916) 812-7615 or [emily-sutherland@carcd.org](mailto:emily-sutherland@carcd.org)

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|---------|---|
| 1:00 PM | <b>Opening</b> – Don Butz, President, CARCD <ul style="list-style-type: none"><li>• Land Acknowledgement</li><li>• Introductions &amp; rules of order/Zoom meeting protocol</li></ul> |
| 1:00 PM | <b>Partner Report</b> <ul style="list-style-type: none"><li>• California Department of Conservation</li></ul>   |
| 1:30 PM | <b>Partner Report</b> <ul style="list-style-type: none"><li>• National Association of Conservation Districts</li></ul>  |
| 2:00 PM | <b>Partner Report</b> <ul style="list-style-type: none"><li>• Pacific Policy Group</li></ul>  |
| 2:30 PM | <b>Partner Report</b> <ul style="list-style-type: none"><li>• Natural Resources Conservation Services – Gayle Berry, Deputy State Conservationist</li></ul>                           |
| 3:00 PM | <b>Adjourn Meeting</b>  |



**CARCD BOARD MEETING: Monday, February 28, 2022**  
**12:00pm – 2:00pm (Closed Session)**  
**Zoom Meeting Only – due to COVID-19**

Closed Work Session for Board of Directors

- Brainstorm and approve topic for Speak Off Contest 2022
- Review 76<sup>th</sup> Annual Conference feedback & plan for future conferences
- Legislative Language with Pacific Policy Group
- Review JEDI Committee charter and plan for next steps