**Guadalupe-Coyote Resource Conservation District**

*An independent special district of the State of California*

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**California Association of Resource Conservation Districts (CARCD)**

**Bay Delta Region Meeting – Summer 2021**

Hosted by Guadalupe-Coyote RCD

**PLEASE NOTE SHIFT TO VIRTUAL MEETING VIA ZOOM**

Date: August 3, 2021

Time: 9:30am – 4:15pm

To join the online meeting from your computer or mobile device:

https://us02web.zoom.us/j/83851893823?pwd=VHJlekNWb2FiK1AwYmEzM2RnODNaUT09

Meeting ID: 838 5189 3823 Passcode: 058840

To join the meeting using phone audio only: +1 669 900 9128 US (San Jose)

**9:30 WELCOME**

 Dr. Rick Lanman, MD, Guadalupe-Coyote RCD Board President

**9:45 ROLL CALL AND AGENDA REVIEW**

* Potential Agenda Modification Requests
* Chairperson’s Report – Rainer Hoenicke

**10:00 BUSINESS ITEMS:**

* Nominate and elect Vice Chair
* Updates to Google Drive
* Updates on bank account and financial stewardship

**10:30 AGENCY AND COMMITTEE REPORTS**

* Justice, Equity, Diversity, and Inclusion (JEDI) Committee report and next steps
* Natural Resource Conservation Service (NRCS) – Kay Barge
* CARCD – Karen Buhr
* National Association of Conservation Districts (NACD, Pacific Region) – Ariel Rivers
* Department of Conservation (DOC) – Jenny DiStefano
* Joint Forestry and Forest Stewardship Coordinating Committee (Joint Committee) – John Henshaw, Napa RCD Associate Director and Committee Member

**12:30 ZOOM BREAK**

**2:30 RECONVENE**

**2:35 FUNDRAISING COMMITTEE AND POTENTIAL CONTRIBUTIONS TO SPEAK-OUT WINNERS**

During pre-COVID meetings, the Bay-Delta Region participants have donated raffle items to raise funds for scholarships to regional student speak-off competitors.

Proposal: Conduct virtual raffle to generate funds for 2022 Student Speak-off competition. Select organizing committee.

**2:45 RCD ROUNDTABLE**

**4:00 WINTER 2022 REGIONAL MEETING – PROPOSED DATE, AGENDA ITEMS, AND HOST**

**4:15 ADJOURNMENT**