



"To protect, enhance, and support Butte County natural resources and agriculture by working with willing landowners and citizens through education, land management, and on-the-ground projects."

150 Chuck Yeager Way, Ste. A, Oroville, CA 95965 * (530) 693-3173 * bcrd@carcd.org

**BOARD OF DIRECTORS
SPECIAL MEETING**

Minutes

Date: Monday, April 8, 2024

Time: 7:00 AM

**Location: 641 Entler Ave. Suite 47
Chico CA, 95928**

1. **CALL TO ORDER** – Dave Lee, President, 7:00 am

2. **WELCOME AND INTRODUCTIONS** -Dave Lee, Chair; Andrew Sohner, Director; Colleen Hatfield, Treasurer; Thad Walker, District Manager; Faith Churchill, Cait Bell, Dallas Koller, David Mitchell, and Wolfy Rougle, staff; Joy Lujan, Solid Ground Consulting.

3. **REVISIONS TO AGENDA** (only emergency situations requiring the need to take immediate actions may be added as action items pursuant to Gov. code 549954.2(b))

4. **PUBLIC COMMENT (on non-action items)**

(1) (3 min. limit per speaker/topic, 15 minutes/person/meeting total) (2) *Public comment is encouraged. Any member of the public may address the Board with any comment related to the Resource Conservation District's areas of concern. However, no action can be taken by the Board on such items at this current meeting. The Board may direct staff to agendaize such items for consideration at a future meeting.* (3) **Please note that all action items will have time set aside for public comment prior to the vote occurring. After a motion is made and seconded by two BCRCO Directors, the Chair will first ask for any further discussion from the Directors and Associate Directors and then Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.*

5. CONSENT AGENDA: NONE

6. ACTION ITEMS – Dave Lee, Chairman of the Board

- a) The strategic planning workshop was facilitated by Joy Lujan, Solid Ground Consulting. The workshop focused on the items below. Discussion only; no action was taken.
 - Revisit and affirm BCRCDD's vision and purpose
 - Identify organizational values and what they look like in action
 - Articulate the impact BCRCDD wants to have in Butte County
 - Explore the array of conservation needs and opportunities in Butte County and discuss which to prioritize and pursue in alignment with our values and desired impact
 - Identify and discuss potential strategic goals
 - Introduce idea of action plan for achieving strategic goals

7. ADJOURNMENT 3:00 pm

***NOTE:** The Butte County Resources Conservation District (BCRCDD) distributes its Board meeting agendas electronically at least 24 hours in advance of meetings. If you would like to be added to, or removed from, the email list, please notify the Butte County RCD at (530) 534-0112, ext. 122 or by email to: bcrcdd@carcd.org. The BCRCDD also publicly posts notice and agenda of meetings 72 hours in advance of meetings at the Butte County RCD office located at 150 Chuck Yeager Way, Suite A, Oroville, CA. **Reasonable Accommodations:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Butte County RCD Manager at (530) 534-0112, ext. 122.*

Please note that all action items will have time set aside for public comment prior to the vote occurring. After a motion is made and seconded by two BCRCDD Directors, the Chair will first ask for any further discussion from the Directors and Associate Directors and then the Chair will open up the item for brief public comment limited to 2 minutes per person. After the public comment period closes, a vote will be held