**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING MINUTES**

**February 4, 2021**

**CALL TO ORDER**

Jennifer Sanders called the meeting to order at 12:04 p.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Jennifer Sanders, Kelli Evans, Mike Johnston, and Jasdeep Bains

**DIRECTORS ABSENT:** None.

**APPROVAL OF MINUTES:**

Minutes of the February 2021 Board meeting Mike motioned, Jas seconded. Unanimously approved.

**PUBLIC PARTICIPATION:**

Minutes February 4, 2021 RCD Bd Mtg. 12:03p.m.

**Public Appearance**:

Dane Waddle California Special District Association who requested a letter of support for Federal legislation benefiting Special Districts. The matter was taken under submission.

**Consent Calendar:**

 1-3. Kelli motioned to accept the calendar seconded by Mike. All members voted in favor.

**Action Items:**

4. Jennifer presented RCD annual and long-term plans were discussed.

5. Kelli presented a report on the continuing success of the Cal- Recycle program. The program in Sutter County is nearing completion and will now focus on Yuba County. The cooperation between the two countries has been a key to its success.

6. Jenifer is currently recruiting local farmers to serve as instructors for the Specialty Crop Hub.

7. Mike made a motion to provide Kelli a budget in the amount of $1,500 to purchase necessary office equipment. Motion seconded by Jennifer and passed unanimously.

8. Collaboration meeting will be held February 22nd on Zoom.

9. Jas gave update on Nature Bowl presentation during COVID restrictions. Mike made motion to budget $200 for miscellaneous items for the event seconded by Kelli.

10. Discussed resume and interview of prospective new staff Elizabeth Gutberlet.

11. Mike made motion to hire Elizabeth Gutberlet and seconded by Kelli. Vote was unanimous in favor of the motion.

**Old Business:** None

**New Business:** None.

**Correspondence:**

Letter of support for the Feather River Parkway Project from Yuba City Council and the Marysville City Council were received.

Meeting was adjourned at 1:50 p.m.

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