

Excelsior/Kings River RCD

DIRECTORS:

Tony Azevedo, President
Paul Newton, Treasurer
Michael Miya, Director
Ed Esajian, Director
Tony DeGroot, Director
Nathan Heeringa, Associate Director



680 Campus Dr., Suite E
Hanford, CA 93230
(559)772-3651

Agenda

Monthly Board Meeting Thursday, March 11, 2021 – 9:00AM

Due to Continued safety and health guidance and restrictions around Covid-19, the Board Meeting will be conducted via online platform ZOOM for public participation and for any director preferring not to meet in person. To log on visit:

<https://us02web.zoom.us/j/83781181572?pwd=Z052bHJHd25RNEJRZk1xRGhVT1dSUT09&from=addon>

Meeting ID: 837 8118 1572

Passcode: 194214

- I. Call to order
 - a. Roll Call
 - b. Flag Salute
 - c. Introduce Guests
- II. Review and Approval of Meeting Minutes & Agenda
 - a. March 11, 2021 Meeting Agenda
 - b. January 2021 Minutes – ACTION
- III. Correspondence & Mail
- IV. Financial Report
 - a. Monthly Treasurer's Report (Maria)
 - b. Incoming Income
 - c. Review and Approval of Expenses
 - i. KCFB contract invoice - \$2,500
- V. Meeting Updates, Handouts, and Public Comment
 - a. Handouts for this meeting
 - b. Pending meetings to be aware of
 - c. SMGA update (Tony A.)
 - d. Public Comment
- VI. Old Business
 - a. NRCS MOA
 - b. EKRRCD/KCFB contract
 - i. Update contract start date – ACTION
 - c. Director Bios
 - d. Form 700
 - e. Sexual Harassment Training
 - f. Ethics Training
 - g. DUNS number
 - h. Sam.gov
- VII. New Business
 - a. EKRRCD mission
 - b. Website - ACTION
 - c. Future meeting location
- VIII. Reports
 - a. NRCS
- IX. Adjournment