

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Agenda  
February 21, 2018 - 5:30pm  
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

*Our mission is to identify and meet the natural resource conservation needs of all the people of Tuolumne County and its future generations by providing leadership through educational, technical and financial support for valuable, voluntary services and programs that promote conservation and sustainable agriculture, while maintaining our county's rural heritage.*

**Call to Order**

**Roll Call:** Stuart Crook, Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan, Galen Weston

**Public Comment**

*(5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to bring their concerns to this meeting. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.*

**Business**

1. Discussion and action related to Approval of Minutes for January 2018 Board Meeting.
2. Discussion and action related to Financial Report.
3. Discussion and action related to Election of Officers for Board of Directors.
4. Discussion and action related to Workers Compensations Insurance, Board Resolution No. 2018-01
5. Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation Program
6. Discussion and action related to T-S IRWMA Administration.

**District Manager Update**

**NRCS Update**

**Correspondence and Announcements**

**Other Matters at the Discretion of the Chair**

**Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Lindsay Mattos at (209) 984-0500. Notification 48 hours prior to the meeting will enable the TCRCD to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).*

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Minutes  
January 17th, 2018 - 5:30pm  
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

*Our mission is to identify and meet the natural resource conservation needs of all the people of Tuolumne County and its future generations by providing leadership through educational, technical and financial support for valuable, voluntary services and programs that promote conservation and sustainable agriculture, while maintaining our county's rural heritage.*

**Call to Order 5:37pm**

**Roll Call:** Kirk Ford, Missy Marino, Maiya Morrison

**Public Comment:** None

**Business**

1. Discussion and action related to Approval of Minutes for November 2017 Board Meeting. No action taken.
2. Discussion and action related to Financial Report. Update provided by L. Mattos, no action taken.
3. Discussion and action related to Election of Officers for Board of Directors. No action taken, place on February agenda.
4. Discussion and action related to Workers Compensations Insurance. No action taken, place on February agenda.
5. Discussion related to State Water Bond Measure for 2018. Background provided by CARCD, discussion by board members present, no action taken.
6. Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation ProgramUpdate provided for both programs by L. Mattos. Conservation Technician, George Croft, leaving the district. Plans to update the contract with Tuolumne River Trust to include additional outreach to help with staffing. Starting demonstration build at Sierra Waldorf School in February.
7. Discussion and action related to T-S IRWMA Administration. Update provided by L. Mattos on invoicing.

**District Manager Update:** No additional report.

**NRCS Update:** Update provided by District Conservationist.

**Correspondence and Announcements**

**Other Matters at the Discretion of the Chair**

**Adjournment 6:30pm**