

**BOARD OF DIRECTORS
TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT
BOARD MEETING AGENDA**

February 15, 5:30 p.m.
TCRCD/NRCS Partnership Office
18285 Highway 108 #6 Jamestown, CA 95327

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.

1. Call to Order

2. Roll Call

Stuart Crook, Kirk Ford, Kelli Fraguero, Steve Kistler, Missy Marino, Maiya Morrison, Jim Phelan, Galen Weston

3. 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.

4. New Business

- A. Approval of Minutes for 12/21/2011 and 1/18/12.
- B. Financial Report.
- C. District Manager/Watershed Coordinator Report.
- D. Discussion and actions related to new financial policies.
- E. Discussion and actions related to current or future grant proposals, including update on current TCRCD grants:
 - 1. DOC Watershed Coordinator grant
 - a. Final Report
 - 2. Sierra Nevada Conservancy grant
 - 3. EEMP grant
 - 4. Prop 84 Storm Water Grant Program
 - 5. SNC Application for Fuel Break
 - 6. NRCS Cooperative Agreement Proposal
 - 7. Other Grant Opportunities
- F. NRCS update.
- G. Bay Delta Initiative Discussion.

5. Correspondence and Announcements

6. Other Matters at the Discretion of the Chair

7. Adjournment