

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
October 19th, 2016 – 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, Jennifer Sorensen, 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.

Consent Calendar

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read, and before action is taken on any item, that the public may address any item on said Consent Calendar.

1. Approval of Minutes for September 2016 Board Meeting.

Business

1. Discussion and action related to Financial Report.
2. Discussion and action related to Program Report and Grant Update.
 - a. Landowner Stewardship Program
 - b. Regional Water Conservation Program
 - c. T-S IRWM Administration
3. Discussion and action related to CARCD Regional Meeting and Annual Conference.
4. Discussion and action related to Capacity Building Workshop.
5. Discussion and action related to drafting letter to NRCS on program suggestions.

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
September 21st, 2016 – 5:30pm
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

Call to Order 5:32pm

Roll Call: Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan, Jennifer Sorensen,

Public Comment

Consent Calendar

1. Approval of Minutes for August 2016 Board Meeting.
2. Acceptance of Program Update Report.

Motion to accept the consent agenda by director Morrison, second by director Phelan, motion passed.

Business

1. Discussion and action related to Financial Report. Short report by District Manager Lindsay Mattos, no written report provided.
2. Discussion and action related CARCD Tree Mortality RCPP Grant Proposal. Discussion by the board on the details of the proposal and current status of tree mortality. No action taken by board.

District Manager Update - L. Mattos gave a short report on the staffing changes within the district. Discussion by the board on personnel policy, policy to be brought back for October board meeting agenda.

NRCS Update - Curtis Tarver, NRCS, reported that there has been a detail announcement for the District Conservationist position, Brooke Fuller from the Placer office is currently on detail in the Jackson office. NRCS will be adding two additional foresters to our area, in Placer and Mariposa, GS11 positions. NRCS and Forest Service are working on a joint proposal, similar to RCPP process, will cover Placer down to Mariposa counties, private and public lands. Joint proposal might have more flexibility than the traditional EQIP program. Agendize letter to NRCS on program suggestions for October meeting.

Correspondence and Announcements - None.

Other Matters at the Discretion of the Chair - None.

Adjournment 6:43pm

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