

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Agenda  
September 16, 2020 5:30pm**

**Teleconference Information**

Meeting ID: meet.google.com/xhj-tehj-xdz

Phone Number: 1 608-571-2715

PIN: 753 598 767#

**Notice:** *This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. Due to Executive Order N-33-20, the Board will hold this meeting telephonically using Google Meet. All members of the public may observe and participate in the meeting via teleconference or webcast.*

**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 August 2020 Meeting Minutes.
2. Discussion and action related to NRCS CARCD Memorandum of Agreement.
3. Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation Program/Landowner Resiliency Program
  - c. RCPP Forestry Program
  - d. Pending Project Proposals

**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  
August 19, 2020 5:30pm**

**Teleconference**

*Meeting held in accordance with Executive Order N-29-20, no physical meeting location provided.*

**Call to Order:** 5:33pm

**Roll Call:** Stuart Crook, Maiya Morrison, Jim Phelan, Stephen, Lindsay Mattos TCRC

**Via Teleconference:** Kirk Ford, Missy Marino, Galen Weston

**Public Comment:** None.

**Business**

1. Discussion and action related to June 2020 Meeting Minutes. Motion to approve the June minutes made by director Morrison, second by director Marino, motion passed with roll call.
  2. Discussion and action related to NRCS CARCD Memorandum of Agreement. Discussion by the board to draft suggested changes, directors Phelan and Marino will meet before the September board meeting.
  3. Discussion and action related to TCRC Grant Program Updates:
    - a. Landowner Stewardship Program
    - b. Water Conservation Program/Landowner Resiliency Program
    - c. RCPP Forestry Program
    - d. Pending Project Proposals
- L. Mattos gave an update on grant programs and the pending project proposal to the State Water Resources Control Board.

**District Manager Update:** None.

**NRCS Update:** Written report provided by B. Parsons, NRCS

**Correspondence and Announcements:** None.

**Other Matters at the Discretion of the Chair:** Reminder to board members to follow all of the state guidelines for COVID 19 during board meetings.

**Adjournment:** 5:51pm