

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
September 15, 2021 5:30pm**

Teleconference Information

Meeting ID: meet.google.com/pan-bdvv-qvr

Phone Numbers: +1 347-773-1196

PIN:736 372 056#

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, 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 July 2021 Meeting Minutes.
2. Discussion and action related to Prescribed Burn Association.
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. CARCD Forestry PACE Program
 - e. Twain Harte Community Stormwater Enhancement Project
 - f. CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - g. Pending Project Proposals

NRCS Update

District Manager Update

Discussion and Action related to Staffing Hours and Allocation.

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)

