

Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
January 16, 2019
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 Minutes from November 2018 Special Board Meeting.
2. Discussion and action related to Long Term Planning.
3. Discussion and action related to TCRCD Policy Updates.
4. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation Program

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
SPECIAL - Board of Directors Meeting Minutes
November 26, 2018 - 4:00pm
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

Call to Order: 4:05pm

Roll Call: Kirk Ford, Missy Marino, Jim Phelan

Public Comment: None

Business

1. Discussion and action related to Long Term Planning Session with Facilitator.
Board members reviewed a revised vision and mission presented by C. Lott which will be incorporated into the final Long Term Planning document. There was then an overview of our activities as they relate to the district's current planning priorities. There was consensus to divide the priorities up among the board members for a more indepth review and update process. Process will be organized by L. Mattos. There was a discussion of the timeline for the rest of the planning process.
2. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation ProgramA brief update was provided by L. Mattos on upcoming grant activities.

District Manager Update: None

NRCS Update: District Conservation Bobette Parsons provided an update on NRCS and the EQIP program.

Correspondence and Announcements: None

Other Matters at the Discretion of the Chair: None

Adjournment