

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
November 15th, 2017 - 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, 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 Approval of Minutes for September 2017 Board Meeting.
2. Discussion and action related to November 2017 Financial Report.
3. Discussion and action related to Schedule for DOC RCD Assistance Grant Implementation.
4. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation Program
5. Discussion and action related to T-S IRWMA Administration.

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 20th, 2017 - 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 5:35pm

Roll Call: 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

6. Discussion and action related to Approval of Minutes for June & July 2017 Board Meeting. Motion by director Phelan to approve the minutes from June 2017, second by director Morrison, motion passes unanimously. No action needed for July 2017.
7. Discussion and action related to September 2017 Financial Report. Presented by L. Mattos, copies to be emailed to directors.
8. Discussion and action related to Caltrans Mitigation Parcels. Update provided by director Ford.
9. Discussion and action related to Central Sierra CARCD Regional Meeting. Discussion by board on upcoming meeting and SCRMC meeting. No action.
10. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation ProgramUpdate on both programs provided by L. Mattos as well as copies of the Conservation Technicians report.
11. Discussion and action related to T-S IRWMA Administration. Short update provided by L. Mattos, including an update on the IRWM Plan Revision project.

District Manager Update. No additional report provided.

NRCS Update. Update and written report provided by District Conservationist. Discussion by the board on pesticide/herbicide workshop with continuing education credits with NRCS.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Adjournment 7:15pm