

**Tuolumne County Resource Conservation District
Board of Directors
Special Board Meeting
June 17, 2015 – 3:00PM
Tuolumne Utility District Board Room 18885 Nugget Blvd., Sonora**

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

**Joint Meeting with the Tuolumne-Stanislaus Integrated Regional Water Management Authority
to Review Administrative Services**

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.

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 TCRCDC to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).