

**BOARD OF DIRECTORS
TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT
BOARD MEETING AGENDA
February 20, 2013, 5:30 p.m.
TCRCD/NRCS Partnership Office
18285 Highway 108 #6 Jamestown, CA 95327**

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.

1 Call to Order

2 Roll Call

Stuart Crook, Kirk Ford, Steve Kistler, Missy Marino, Maiya Morrison, Jim Phelan, Galen Weston

3 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.

4 New Business

- A Approval of Minutes for 10/17/12, 12/19/12 and 1/16/13.
- B Financial Report.
- C Discussion and actions related to a request to amend District By-Laws Article III, Sections 3.04 Secretary and 3.05 Treasurer to combine the District Officer positions to one position of Secretary/Treasurer.
- D Election of Officers.
- E Discussion and action regarding a new appointment of a District Director (Jennifer Sorensen) pursuant to Public Resources Code, Div. 9 §9314 and Article 2.07 of the TCRCD Bylaws.
- F District Manager/Watershed Coordinator Report.
- G Discussion and actions related to current or future grant proposals, including update on current TCRCD grants:
 - 1 NRCS Cooperative Agreement Proposal
 - 2 Bull Meadow Restoration Project
 - 3 IRWM Project Proposal
 - 4 Stewardship Council Funding Opportunity
 - 5 Stream Team
 - 6 EEMP Grant
 - 7 Other Grant Opportunities
- H NRCS update.

5 Correspondence and Announcements

6 Other Matters at the Discretion of the Chair

Adjournment