

**BOARD OF DIRECTORS
TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT
BOARD MEETING AGENDA
July 20, 2011, 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

Gary Anderson, Stuart Crook, Kirk Ford, Kelli Fraguero, 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 6/15/11.
- B. Financial Report.
- C. Discussion and action of draft budget for TCRCD's 2011/2012 fiscal year.
- D. District Manager/Watershed Coordinator Report.
 - a. Sierra Earth Fest in Groveland event update.
 - b. Value Added Livestock Processing meeting update.
 - c. Mother Lode Fair booth update.
- E. Discussion and actions related to current or future grant proposals, including update on current TCRCD grants:
 - 1. National Fish and Wildlife Foundation Sierra Meadow Restoration Outreach grant
 - 2. NRCS cooperative agreement (forest management/fuel load reduction outreach)
 - 3. DOC Watershed Coordinator grant
 - 4. Sierra Nevada Conservancy grant
 - 5. EEMP grant
 - 6. Other grant opportunities
- F. NRCS update.

5. Correspondence and Announcements

6. Other Matters at the Discretion of the Chair

7. Adjournment