

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
September 16, 2015 - 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, Jennifer Sorensen, 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. Approval of Minutes for August Board Meeting
2. Acceptance of Financial Report.
3. Discussion related to Report on the Sierra Coordinated Resource Management Council.
4. Discussion and action related to California Association of Resource Conservation Districts Regional Meeting October 2nd and Annual Conference November 18th – 21st.
5. Discussion and action related to Update on Regional Water Conservation Program.
6. Discussion and action related to Update on Small Landowner Stewardship Program.
7. Discussion and action related to Update on Caltrans Mitigation Parcels.
8. Discussion and action related to T-S IRWMA Administration.
9. Discussion related to Great Sierra River Cleanup, September 19th in Twain Harte.

District Managers Report

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).