

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
May 15, 2019 5:30pm
TCRCD/NRCS Partnership Office: 81 N. Washington St. Suite B Sonora, CA 95370**

Our mission is to help landowners and residents voluntarily improve quality of life within Tuolumne County through improved management of the land and natural resources today and in the future.

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 Presentation on Fire Resiliency Project.
2. Discussion and action related to Minutes from April 2019 Board Meeting.

**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)