

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
October 16th, 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 September 2019 Meeting Minutes
2. Discussion and action related to Financial Report
3. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation Program/Landowner Resiliency Program
 - c. RCPP Forestry Program
 - d. Cedar Ridge Fuel Reduction Project
 - e. Amador Calaveras Tuolumne Carbon Hub
 - f. Pending Project Proposals

**District Manager Update
NRCS Update**

**Correspondence and Announcements
Other Matters at the Discretion of the Chair**

Closed Session: Government Code 54954.5(e) Closed Session: District Manager Review.

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)