

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
January 15, 2020 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 December Meeting Minutes
2. Discussion and action related to Financial Report
3. Discussion and action related to Authorization to submit CEQA documentation for Cedar Ridge Fuel Reduction Project and post appropriate notices.
4. 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

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)

**Tuolumne County Resource Conservation District
SPECIAL Board of Directors Meeting - MINUTES
December 18, 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: 5:32pm

Roll Call: Stuart Crook, Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan, Galen Weston

Public Comment: None.

Business

1. Discussion and action related to November 2019 Meeting Minutes. Motion by director Dietrich to approve the minutes, second by director Phelan, motion passed unanimously.

District Manager Update: None.

NRCS Update: None.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Closed Session: Government Code 54954.5(e) Closed Session: District Manager Review. Board discussed the employment and associated cost of the District Manager. Motion by director Morrison to move the District Manager position to part time without benefits, second by director Marino, motion passed unanimously. Second motion by director Marino to amend the budget to reflect the changes in staff presented by the District Manager, second by director Phelan, motion passed unanimously.

Adjournment: 7:25pm

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