

**Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
May 17, 2023 5:30pm**

Call to Order

Roll Call: Stuart Crook, Stephen Dietrich, Kirk Ford, Maiya Morrison, Jim Phelan, Mike Sardella, 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

- Discussion and action related to Minutes for April 2023 Board Meeting.
- Discussion and action related to TCRCD DRAFT Budget.
- Discussion and action related to TCRCD Grant Program Updates.
 - RCPP Forestry Program
 - Twain Harte Community Stormwater Enhancement Project
 - CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - Mother Lode PBA Coordination
 - CAPGP Soil Health Technical Assistance
 - TStan IRWM Administration
 - Pending Project Proposals
 - CalFire Wildfire Prevention Proposal - PML Phase II
 - CalFire Urban Forestry Grant Proposal
 - ACT Natural and Working Lands Proposal
 - Sierra Nevada Conservancy Wildfire Recovery & Forest Resilience Concept Proposal

NRCS Update

District Manager 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) 559-9066. 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
Board of Directors - MEETING MINUTES
April 19th, 2022**

Call to Order: 5:31 pm

Roll Call: Kirk Ford, Stuart Crook, Mike Sardella, Stephen Dietrich, Jim Phelan

Public Comment: None.

Business

- Discussion and action related to Minutes for March 2023 Board Meeting. Motion to accept the minutes as presented by director Dietrich, second by director Sardella, motion carried unanimously.
- Discussion and action related to Resolution 2023-03 Climate Resilience Through Habitat Restoration Project. Motion to adopt by Resolution 2023-03 by director Dietrich, second by director Sardella, Motion carried unanimously.
- Discussion and action related to Resolution 2023-04 CalFire Urban Forestry Grant Proposal. Motion to adopt Resolution 2023-04 by director Crook, second by director Phelan, motion carried unanimously.
- Discussion and action related to TCRCO Grant Program Updates:

L. Mattos and T. Peller gave updates on each project including the two CalFire Grant applications that were submitted. Discussion by board on potential project locations for a Rancher 2 Rancher workshop and the Permittee Grazing tour and forum in August. Recap of utilizing Home and Garden Show for EQIP RCPP outreach.

Update provided for Mother Lode PBA by C. Rappaport.

NRCS Update: L. Mattos provided an update from J. Wood.

District Manager Update: L. Mattos updated the board on the status of a Regional Meeting for CARCD and a District Managers regional call set for May.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 6:59 pm

