Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
July 17th, 2024 5:30 pm

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 the May 2024 Board Meeting.
- ☐ NRCS Update.
- ☐ Discussion and action related to TCRCD Grant Program Updates.
    - Forestry Technical Assistance
    - Joint Forestry Committee Forest Stewardship Grant – Grant Writing
    - Twain Harte Community Stormwater Enhancement Project
    - CAL Fire Wildfire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
    - Central Sierra Natural and Working Lands Regional Coordination
    - Standard Farmers Market
    - TStan IRWM Administration
    - Pending Project Proposals
        - *Cal Fire Wildfire Prevention Grant*
        - *BLM California Fuels Management and Community Assistance Program – Jamestown Road Fuels Management Project*
- ☐ Discussion and action related to Tuolumne Fire Safe Council Grant Administration.
- ☐ Discussion and action related to TCRCD Staffing.

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 - MINUTES
April 17th, 2024

Call to Order: 5:31pm

Roll Call: Stephen Dietrich, Kirk Ford, Jim Phelan, Mike Sardella, Maiya Morrison
Staff: Lindsay Mattos, Tricia Peller, Frank Lewicki

Public Comment: None.

Business

- Discussion and action related to Minutes for the March 2024 Board Meeting. Motion to approve by director Phelan, second by director Dietrich, director Morrison abstains, motion passes unanimously.
- Discussion and action related to Standard Farmers Market. Discussion of TCRCD's management of the Standard Farmers Market for 2024 season, motion by director Phelan, second by director Morrison, motion passes unanimously.
- Discussion and action related to Climate Smart Commodities Planning and Capacity Grant Proposal. Motion to apply for grant opportunity by director Dietrich, second by director Phelan, motion passes unanimously.
- Discussion and action related to Farmers Market Proposal Program Application. Description of the application and collaboration with the City of Sonora, motion to apply by director Morrison, second by director Sardella, motion passed unanimously.
- Discussion and action related to TCRCD Grant Program Updates.

  Staff provided updates on projects including the schedule for Twain Harte School project and status of Pine Mountain Lake Fuels Reduction project. Directors discussed the potential of drone footage of the PMLFRP. Upcoming workshops include the Soil Health Forum on April 23rd and the Rancher to Rancher event on April 25th.

NRCS Update: Written report provided by Jennifer Woods, District Conservationist. J. Woods also gave an update on RCPP and the June 7th deadline, as well as Kent Reeves being hired as an ACES employee for the Jackson service area.

District Manager Update: Update provided by L. Mattos.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 7:07 pm