## MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT Regular Meeting of the Board of Directors AGENDA

Date & Time: Tuesday, September 6, 2016 @ 9:00 AM

Location: Mariposa County Resource Conservation District

5039 Fairgrounds Road, Mariposa CA 95338

Call to order:

Agenda Review & Additions:

Introductions

Public comment: Info.

Minutes: Approve June & August minutes

Correspondence: Info.

Information items or Special Guests:

Info.

Staff and Partner Reports: limit to 5 minutes each:

IRWMP: progress report NRCS: progress report Point Blue: progress report MCRCD: progress report

Directors Reports: limit to 5 minutes each: Discuss Regional Conservation Prevention Program (RCPP)

Future Agenda Items:

Unfinished Business: Plant Sale & Strategic Plan

Subcommittee Report(s) limit to 5 minutes each:

Personnel: Committee report and recommendations

Finance: July Financial report, approve August warrants issued

Planning: Plant Sale: Policy:

Forestry & Fuels Management:

Public & Youth Outreach: 2016 CARCD Conference: Mariposa Biomass Group:

Demo Garden:

## **Action Items:**

- 1. Personnel Recommendations
- 2. Recommended action on Regional Conservation Prevention Program (RCPP)

## Adjournment

For persons requiring accommodations pertaining to physical accessibility, sign language interpretation, Braille, large print or alternative formats, please contact the MCRCD office at least 5 days in advance of the event at (209) 966-3431.