

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

Date & Time: Wednesday, October 5, 2016 @ 2:00 PM

Location: Mariposa County Resource Conservation District Office  
5039 Fairgrounds Road, Mariposa CA 95338

2:00 PM: Call to order:

Agenda Review & Additions:

Introductions

Public communication - Members of the audience will be permitted to address the Board on items affecting the operation of the District and within the jurisdiction of the Board. The Chairman may limit the time available for comment.

Minutes: [Approve September minutes](#)

Correspondence:

Information items or Special Guests:

2:15 PM: Staff and Partner Reports: limit to 5 minutes each:

IRWMP: progress report: [Act on request to contribute to Dept. Water Resources Dis-Advantaged Community Involvement - Request For Proposals effort \(DWR-DACI RFP\)](#)

NRCS: progress report

Point Blue: progress report

MCRCD: progress report

Directors Reports: limit to 5 minutes each:

Future Agenda Items:

Unfinished Business: [CARCD Capacity Building Training Schedule – 12/7/16](#)

2:55 PM: Subcommittee Report(s) limit to 5 minutes each:

Personnel: [Committee report and recommendations](#)

Finance:

Planning:

Plant Sale: [Dates: Mariposa: 11/5/16; Coulterville: 11/12/16](#)

Policy:

Forestry & Fuels Management:

Public & Youth Outreach:

2016 CARCD Conference: [Regional CARCD meeting in Auburn, 10/19/16-determine attendance](#)

Mariposa Biomass Group:

Demo Garden:

3:45 PM: Action Items:

1. [Personnel Recommendations](#)

2. [Reaffirm CARCD Designated Delegates; review any recommended resolutions](#)

3. [Request for contribution to DWR DACI RFP effort](#)

4:00 PM: Adjournment

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