

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

Date & Time: Wednesday, November 9, 2016 @ 2:00 PM
Location: Mariposa County Resource Conservation District
5039 Fairgrounds Road, Mariposa CA 95338

Call to order:

Agenda Review & Additions:

Introductions

Public comment:

Minutes: [Approve October minutes](#)

Correspondence:

Information items or Special Guests:

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:

Future Agenda Items:

New Business: [Directors Terms David and Glenn, Audit response.](#)

Unfinished Business:

Subcommittee Report(s) limit to 5 minutes each:

Personnel: [Committee report and recommendations, Pay increase for Mary- six month review](#)

Finance:

Planning:

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

Policy:

Forestry & Fuels Management:

Public & Youth Outreach:

2016 CARCD Conference:

Mariposa Biomass Group:

Demo Garden:

Action Items:

1. [Pay increase for Mary- six month review](#)

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.