

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

Date & Time: Thursday, December 8, 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 November minutes](#)

Correspondence:

Information items or Special Guests: [Gary Colliver](#)

Staff and Partner Reports: limit to 5 minutes each:

IRWMP: progress report

NRCS: progress report

Point Blue: progress report

MCRCDD: progress report

Directors Reports: limit to 5 minutes each:

Future Agenda Items:

New Business: [Officer Elections](#)

Unfinished Business: [Plant sale, Strategic Plan, Deep Dive](#)

Subcommittee Report(s) limit to 5 minutes each:

Personnel: [Committee report and recommendations](#)

Finance: [Committee report and recommendations, Approve revised FY 17 Budgets](#)

Planning:

Plant Sale: [Report](#)

Policy:

Forestry & Fuels Management:

Public & Youth Outreach:

2016 CARCD Conference:

Mariposa Biomass Group:

Demo Garden:

Action Items:

1. [Approve revised FY 17 budget](#)

Adjournment

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