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

Date & Time: Wednesday, May 3, 2017 @ 2:00 PM

Location: Mariposa County Resource Conservation District

5039 Fairgrounds Road, Mariposa CA 95338

### **Agenda Review & Additions:**

2:00 Call to order:

2:10 Introductions:

2:15 Public comment:

2:20 Minutes:

2:25 Correspondence:

2:30 Information items or Special Guests:

2:35 Future Agenda Items:

2:40 New Business: CalRecycle Grant resolution for Authorized Signature

2:50 Unfinished Business:

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

Personnel:

Finance:

Planning:

Plant Sale:

Policy:

Forestry & Fuels Management:

Public & Youth Outreach:

Mariposa Biomass Group:

Demo Garden:

3:40 Action Items: CalRecycle Resolution

3:45 Staff and Partner Reports: limit to 5 minutes each:

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

4:05 Directors Reports: limit to 5 minutes each:

Discussion:

### 4:30 Adjournment

#### **MCRCD Mission Statement**

The mission of the Mariposa County Resource Conservation District is to encourage and facilitate cooperative solutions to local resources conservation issues and projects. By providing leadership, the Mariposa County Resource Conservation District works with all stakeholders to find solutions that conserve the basic natural resources of Mariposa County. To further this aim, the Mariposa County Resource Conservation District provides technical assistance to landowners, carries out informational activities, seeks and implements grants and other funding sources, and develops cooperative alliances with other agencies and community organizations.

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.

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