

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

**Date & Time:** Wednesday, December 5th, 2018 @ 2:00 PM  
**Location:** Mariposa County Resource Conservation District  
 5039 Fairgrounds Road, Mariposa CA 95338

**AGENDA**

- 2:00-2:05     **Introductions – open meeting.**
- 2:05-2:10     **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.
- 2:10-2:15     **Minutes:**
- 2:15-2:20     **Correspondence:**
- 2:20-2:25     **Information items or Special Guests:**
- 2:25-2:45     **Staff and Partner Reports:**
- 2:25-2:30     IRWMP:         progress report.
- 2:30-2:35     NRCS:            progress report.
- 2:35-2:40     Point Blue:     progress report.
- 2:40-2:45     MCRCD:          progress report.
- 2:45-3:10     **Directors Reports-** limit to 5 minutes each.
- 3:10-3:20     **Future Agenda Items**
  
- 3:20-3:35     Subcommittee Reports(s)** limit to 5 minutes each:

	November, 2018	December, 2018	January, 2019
Personnel			
Finance	Update		
Grants	Update		
Policy			
Plant Sale			
Forestry & Fuels Management			
Board Development			

- 3:35-3:40     **Financial Reports:** Review budget reports and Treasurer’s summary
- 3:40-3:45     **Unfinished Business:**

**3:45-4:00     Action Items:**

- Forest Health Grant letter.**
- Katy Casner annual salary increase.**
- Vicky Cole six months’ salary increase.**
- Discussion changing Winter Office hours.**
- Forest Health Grant Resolution.**
- Watershed Coordinator Grant Resolution.**
- WIG Grant Resolution.**

**4:00           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.