

MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT (MCRCD)
Discussion Meeting of the Board of Directors
MINUTES

Date: Wednesday, June 5th, 2019 @ 2:00 PM

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

Directors present: Lyle Turpin, and John Carrier.

Directors absent: David Mecchi, John Schroeder.

Associate directors present: None.

Associate directors absent: None.

Staff present: Melinda Barrett, Vicky Cole, Jamie Lynch

Guests: NRCS: Robyn Smith. Point Blue: None.

Call to order: 2:15 PM by MCRCD Board Director John Carrier.

Public communication: None.

Minutes: No review of the minutes, No quorum to approve them. The June meeting was held as a Discussion of Board members present due lack of a quorum.

Correspondence: 1) Received by mail: Letter from National Association Of Conservation Districts, the Annual Report 2018. 2) Received by email and mail, from SDRMA (Special District Risk Management Authority), 2019 Board Election. 3) Received by email, from Broussard Associates. Tenaya Cabins – Planting and Erosion Control Plan. Melinda followed up with them. 4) Received by email from Sierra Nevada Alliance. Hosting a SNAP member and becoming a Member Group.

Information Items and/or Special Guests: None.

Staff reports:

IRWMP: Written report submitted by Melinda.

NRCS: Written report submitted by Robyn.

Point Blue: Written report submitted by Elaina.

MCRCD: Verbal report submitted by Vicky.

Directors Reports:

John Carrier: None.

Lyle: None.

Future Agenda Items: None.

Subcommittee Reports:

Personnel: None.

Finance: None.

Grants: Melinda talked about revenue issues; we got the first RCPP check. Also she applied for two more grants. She got the Wood Innovation Contract so we can start working and billing.

Forestry & Fuels Management: None.

Plant Sale: None.

Policy: None.

Financial Reports: John explained that we are getting half of the money we use to get. Hopefully we will get help from the County.

Action Items: None.

Discussion: None.

Adjournment: Meeting adjourned at 3:25 PM. No quorum to approve them.

Submitted by: Vicky Cole

Date Approved: 07/03/2019

Recorded minutes of this meeting are available in the RCD office. Persons with disabilities who require alternative means of communication or assistance should contact our office at above number, at least 5 days prior to the event. An equal opportunity provider and employer.

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.