

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

Date & Time: Wednesday, February 5th, 2020 @ 2:00 PM
Location: Ag. Commissioner Office’s Conference Room
 5009 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:**
- 2:25-2:40 IRWMP: 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:

| | February, 2020. | March,2020 | April, 2020. |
|-----------------------------|-----------------|------------|--------------|
| Personnel | | | |
| Finance | Update | | |
| Grants | Update | | |
| Policy | | | |
| Plant Sale | | | |
| Forestry & Fuels Management | | | |
| Board Development | | | |

- 3:35-3:45 **Unfinished Business:**
- 3:45-3:50 **Discussion:** Preparing for Vicky’s vacation.
- 3:45-4:00 Action Items:**
- Appropriation Policy**
- Appoint Vice President**
- Approve a collaborative effort with the County Water Agency Advisory Council to prepare prioritized water projects for Merced Irrigation District settlement funds.**
- Approve Resolutions for two grants –Cal Recycle and CARCD Monarch and Pollinator Rescue**
- 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.