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

Date & Time: Tuesday, September 6, 2016 @ 9:00 AM
Location: Mariposa County Resource Conservation District
5039 Fairgrounds Road, Mariposa CA 95338

Call to order:
Agenda Review & Additions:

Introductions

Public comment: Info.

Minutes: Approve June & August minutes

Correspondence: Info.

Information items or Special Guests: Info.

Staff and Partner Reports: limit to 5 minutes each:
  IRWMP: progress report
  NRCS: progress report
  Point Blue: progress report
  MCRCD: progress report

Directors Reports: limit to 5 minutes each: Discuss Regional Conservation Prevention Program (RCPP)

Future Agenda Items:

Unfinished Business: Plant Sale & Strategic Plan

Subcommittee Report(s) limit to 5 minutes each:
  Personnel: Committee report and recommendations
  Finance: July Financial report, approve August warrants issued
  Planning:
  Plant Sale:
  Policy:
  Forestry & Fuels Management:
  Public & Youth Outreach:
  2016 CARCD Conference:
  Mariposa Biomass Group:
  Demo Garden:

Action Items:

1. Personnel Recommendations

2. Recommended action on Regional Conservation Prevention Program (RCPP)

Adjournment

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.