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

Date & Time: Wednesday, October 5, 2016 @ 2:00 PM
Location: Mariposa County Resource Conservation District Office
5039 Fairgrounds Road, Mariposa CA 95338

2:00 PM: Call to order:
Agenda Review & Additions:
Introductions
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.
Minutes: Approve September minutes

Correspondence:

Information items or Special Guests:

2:15 PM: Staff and Partner Reports: limit to 5 minutes each:
IRWMP: progress report: Act on request to contribute to Dept. Water Resources Dis-Advantaged Community Involvement - Request For Proposals effort (DWR-DACI RFP)
NRCS: progress report
Point Blue: progress report
MCRCD: progress report
Directors Reports: limit to 5 minutes each:

Future Agenda Items:

Unfinished Business: CARCD Capacity Building Training Schedule – 12/7/16

2:55 PM: Subcommittee Report(s) limit to 5 minutes each:
Personnel: Committee report and recommendations
Finance:
Planning:
Plant Sale: Dates: Mariposa: 11/5/16; Coulterville: 11/12/16
Policy:
Forestry & Fuels Management:
Public & Youth Outreach:
2016 CARCD Conference: Regional CARCD meeting in Auburn, 10/19/16-determine attendance
Mariposa Biomass Group:
Demo Garden:

3:45 PM: Action Items:
1. Personnel Recommendations
2. Reaffirm CARCD Designated Delegates; review any recommended resolutions
3. Request for contribution to DWR DACI RFP effort

4:00 PM: 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.