AGENDA

Date & Time: Wednesday, November 9, 2016 @ 2:00 PM
Location: Mariposa County Resource Conservation District
           5039 Fairgrounds Road, Mariposa CA 95338

Call to order:
Agenda Review & Additions:
Introductions
Public comment:
Minutes: Approve October minutes
Correspondence:
Information items or Special Guests:
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:
Future Agenda Items:
New Business: Directors Terms David and Glenn, Audit response.
Unfinished Business:
Subcommittee Report(s) limit to 5 minutes each:
    Personnel: Committee report and recommendations, Pay increase for Mary- six month review
    Finance:
    Planning:
    Plant Sale: Dates: Mariposa: 11/5/16; Coulterville: 11/12/16
    Policy:
    Forestry & Fuels Management:
    Public & Youth Outreach:
    2016 CARCD Conference:
    Mariposa Biomass Group:
    Demo Garden:

Action Items:
   1. Pay increase for Mary- six month review

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.