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

Date & Time: Wednesday, January 11, 2017 @ 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 December 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: Resolution for SRA grant, CALTRANS/ Sierra Foothill Conservancy Agreement
Unfinished Business:
Subcommittee Report(s) limit to 5 minutes each:
  Personnel:
  Finance:
  Planning:
  Plant Sale:
  Policy:
  Forestry & Fuels Management:
  Public & Youth Outreach:
  Mariposa Biomass Group:
  Demo Garden:

Action Items:
1. Resolution for SRA grant

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.