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

Date & Time: Wednesday, December 5th, 2018 @ 2:00 PM
Location: Mariposa County Resource Conservation District
5039 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:
2:30-2:35 NRCS: progress report.
2:35-2:40 Point Blue: 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:

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<tr>
<th>Personnel</th>
<th>November, 2018</th>
<th>December, 2018</th>
<th>January, 2019</th>
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<td>Finance</td>
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3:35-3:40 Financial Reports: Review budget reports and Treasurer’s summary
3:40-3:45 Unfinished Business:

3:45-4:00 Action Items:

Forest Health Grant letter.
Katy Casner annual salary increase.
Vicky Cole six months’ salary increase.
Discussion changing Winter Office hours.
Forest Health Grant Resolution.
Watershed Coordinator Grant Resolution.
WIG Grant Resolution.

4:00 Adjournment

MCRC 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.