Date: Wednesday, June 5th, 2019 @ 2:00 PM  
Location: Mariposa County Resource Conservation District Office, 5039 Fairgrounds Road, Mariposa, CA 95338  
Directors present: Lyle Turpin, and John Carrier.  
Directors absent: David Mecchi, John Schroeder.  
Associate directors present: None.  
Associate directors absent: None.  
Staff present: Melinda Barrett, Vicky Cole, Jamie Lynch  
Guests: NRCS: Robyn Smith. Point Blue: None.  

Call to order: 2:15 PM by MCRCD Board Director John Carrier.

Public communication: None.

Minutes: No review of the minutes, No quorum to approve them. The June meeting was held as a Discussion of Board members present due lack of a quorum.

Correspondence: 1) Received by mail: Letter from National Association Of Conservation Districts, the Annual Report 2018. 2) Received by email and mail, from SDRMA (Special District Risk Management Authority), 2019 Board Election. 3) Received by email, from Broussard Associates. Tenaya Cabins – Planting and Erosion Control Plan. Melinda followed up with them. 4) Received by email from Sierra Nevada Alliance. Hosting a SNAP member and becoming a Member Group.

Information Items and/or Special Guests: None.

Staff reports:  
IRWMP: Written report submitted by Melinda.  
NRCS: Written report submitted by Robyn.  
Point Blue: Written report submitted by Elaina.  
MCRCD: Verbal report submitted by Vicky.

Directors Reports:  
John Carrier: None.  
Lyle: None.

Future Agenda Items: None.

Subcommittee Reports:  
Personnel: None.  
Finance: None.  
Grants: Melinda talked about revenue issues; we got the first RCPP check. Also she applied for two more grants. She got the Wood Innovation Contract so we can start working and billing.  
Forestry & Fuels Management: None.  
Plant Sale: None.  
Policy: None.
Financial Reports: John explained that we are getting half of the money we use to get. Hopefully we will get help from the County.

Action Items: None.

Discussion: None.

Adjournment: Meeting adjourned at 3:25 PM. No quorum to approve them.

Submitted by: Vicky Cole             Date Approved: 07/03/2019