



## MEETING AGENDA

February 22, 2017

10:00AM Regular Meeting

LOCATION: NRCS CONF. ROOM

3800 CORNUCOPIA WAY, SUITE E, MODESTO, CA

### Regular Board Meeting

10:00am

#### I. Open Session Regular ESRC D Meeting

1. Welcome and Self Introductions
2. **Approval of January Meeting minutes (ACTION)** (5 minutes)
3. Public Comment Period (5 minutes)
4. Stanislaus County Ag Commissioners Report – Milton O’Haire (15 minutes)
5. Farm Bureau Report – Tom Orvis (15 minutes)
6. Western United Dairymen – Jake Oosterman (5 minutes)
7. California Dairy Campaign – Joe Mello (5 minutes)
8. USDA Report from FSA and NRCS
  - i. Farm Service Agency – Maria (10 minutes)
  - ii. NRCS – Diana Waller (10 minutes)

**LUNCH PROVIDED FOLLOWING MEETING.**

**\$5 DONATIONS APPRECIATED.**

#### 9. RCD Report (40 Minutes)

- i. Project Updates
  - a. SWEEPs
  - b. Spec. Crop Block Grant
  - c. NRCS Drought
  - d. NRCS Soil Health
  - e. 2017 Stanislaus Grown Directory
  - f. MAT
  - g. FMPP/LFPP
  - h. SLEWS
- ii. Administrative Updates
  - a. DOC Funding
  - b. DOC Accreditation Program
  - c. Bay Delta Spring Regional Mtg.
  - d. Accounting/Audit
  - e. BOS Presentation Update
- iii. Other RCD Business
  - a. Annual BBQ: April 7<sup>th</sup>
  - b. Trailer
  - c. RCD Committees: Finance & Outreach/Programs

#### iv. **ACTION ITEMS:**

- a. ***Hughson CFM: Contract with City of Hughson to provide Market Assistance for the 2017 Market season***
- b. ***Contracted Accounting Assistance: Utilize approved budget for accounting assistance; accept applications/bids for contractor on a monthly basis***
- c. ***Trailer Decals: Approve bid for Trailer decals***
- d. ***RCD staff/board shirts***
- e. ***East Merced/SJ RCD MOUs: Prepare and execute MOUs with East Merced and San Joaquin RCDs for SCBG Soil Health hubs and workshop***

#### 10. Treasurer’s Report (5 minutes)

- i. **January Financial Report (ACTION)**
- ii. Funding Report/Grant Forecasts

#### 11. News / Meeting Reports (5 minutes)

### II. Adjourn East Stanislaus RCD Meeting – 12:00 PM