



MEETING AGENDA

March 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 February 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 – Project Outline
 - b. Bay Delta Spring Regional Mtg. – April 18th
 - c. Accounting/Audit
 - d. BOS Presentation Update
- iii. Other RCD Business

- a. Annual BBQ: April 7th
- b. RCD Committees: Finance & Outreach/Programs

iv. **ACTION ITEMS:**

- a. **Range Camp**
- b. **Recognition Award/Luncheon**
- c. **FMPP Stanislaus County Market Assistance**
- d. **Regional Capacity building assistance, including assistance to Gustine Romero**
- e. **WSRCD Proposal**

10. Treasurer’s Report (5 minutes)

- i. **January and February Financial Report (ACTION)**
 - a. **Westamerica CD rates**
 - b. **Westamerica online/administrative access**
- ii. Funding Report/Grant Forecasts

11. News / Meeting Reports (5 minutes)

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