



3800 Cornucopia Way, Tuolumne Building, Suite E | Modesto, CA 95358
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MEETING AGENDA

April 26, 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 March 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. DOC
 - f. MAT
 - g. Jr Chef
 - h. SLEWS
 - i. MAT
 - j. Hughson CFM
- ii. Administrative Updates
 - a. Bay Delta Spring Regional Mtg. Update
 - b. Accounting/Audit
- iii. Other RCD Business
 - a. Annual BBQ Update
 - b. 2017 Range Camp

iv. **ACTION ITEMS:**

- a. ***Review, approve and execute West Stanislaus RCD Professional Services Contract***
- b. ***Review, approve and execute Western SARE grant***
- c. ***2017 Range Camp Sponsorship***
- d. ***DOC Funding Work Plan and Budget for Contract Execution Approval***
- e. ***CDFA Healthy Soils Initiative – Carbon Farm Plans for Producers***
- f. ***CDFA Healthy Soils Initiative – Demonstration Projects for Organizations***
- g. ***MOU’s with Soil Health Hub Partners***

10. Treasurer’s Report (5 minutes)

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

11. News / Meeting Reports (5 minutes)

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