



3800 Cornucopia Way, Tuolumne Building, Suite E | Modesto, CA 95358
(209) 491-9320 x122
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MEETING AGENDA May 24, 2017

10:00AM Regular Meeting

LOCATION: NRCS CONF. ROOM

3800 CORNUCOPIA WAY, SUITE E, MODESTO, CA

Regular Board Meeting

10:00am

CALL-IN OPTION

FOR THOSE UNABLE TO ATTEND THE ESRCD BOARD MEETING, A CALL IN OPTION IS AVAILABLE

PLEASE DIAL:

[\(877\) 779-0930](tel:8777790930)

Access Code: 231615

To receive documents provided to those in attendance at the board meeting for review, please email jamie.meek@eaststanrcd.org with your request no later than 8am the day of the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requested to be on the distribution list.

I. Open Session Regular ESRCD Meeting

1. Welcome and Self Introductions
2. **Approval of April 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 Dairywomen – 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)
9. RCD Report (40 Minutes)
 - i. Project Updates
 - a. Review ESRCD current and pending projects
 - ii. Administrative Updates
 - a. Staffing/Personnel Reviews
 - iii. Other RCD Business
 - iv. **ACTION ITEMS:**
 - a. ***Review, approve and execute Hughson CFM Market Manager Professional Services Contract***
 - b. ***Review, approve and execute Almond Board/MJC Intern Contract***
 - c. ***DOC Staffing Plan***
 - d. ***Carbon Farm Plan Budget/Proposal***
 - e. ***Trailer Decals***
10. Treasurer’s Report (5 minutes)
 - i. **April Financial Report (ACTION)**
11. News / Meeting Reports (5 minutes)
12. June Agenda Items:
 - i. FY2018 Budget - ACTION
 - ii. Personnel Reviews: Closed Meeting
 - iii. SCBG MOUs – ACTION
 - iv. Others?

**LUNCH PROVIDED FOLLOWING MEETING.
\$5 DONATIONS APPRECIATED.**

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

Note: Materials related to an item on this Agenda submitted to the East Stanislaus Resource Conservation District after distribution of the agenda packet are available for public inspection at the USDA office at 3800 Cornucopia Way, Suite E, Modesto, CA 95358 during normal business hours.