



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

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MEETING AGENDA

August 23, 2017

10:00 ESRC D 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 ESRC D BOARD MEETING, A CALL IN OPTION IS AVAILABLE

PLEASE DIAL:

Dial-in Number: [\(712\) 770-4010](tel:7127704010)

Access Code: 463806

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 ESRC D Meeting

1. Welcome and Self Introductions
2. **Approval of July Meeting minutes (ACTION)** (5 minutes)
3. Public Comment Period (5 minutes)
4. Stanislaus County Ag Commissioners Report – Milton O’Haire/Dan Bernaciak (15 minutes)
5. Farm Bureau Report – Tom Orvis (10 minutes)
6. Western United Dairymen – Jake Oosterman (5 minutes)
7. California Dairy Campaign – Joe Mello (5 minutes)
8. USDA Report from FSA and NRCS (15 minutes)
 - i. Farm Service Agency – Maria
 - ii. NRCS – Diana Waller
9. RCD Report (30 Minutes)
 - i. Project Updates
 - a. Review ESRC D current and pending projects
 - ii. Administrative Updates
 - a. Union Slough Update
 - b. Ag Easement Update
 - iii. Other RCD Business
 - iv. **ACTION ITEMS:**
 - a. ***SWEEPs projects***
 - b. ***Ag Easement: Engagement Letter***
 - c. ***Collaboration (CARCD)***
 - d. ***CDFA Demo Grant***
 - e. ***Inland Empire MOU (Soil Health)***
10. Treasurer’s Report (10 minutes)
 - i. **July Financial Report (ACTION)**
11. News / Meeting Reports (5 minutes)
12. September Agenda Items

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