



3800 Cornucopia Way, Tuolumne Building, Suite E | Modesto, CA 95358
(209) 491-9320 x122
info@eaststanrcd.org

MEETING AGENDA

October 25, 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:

Dial in Number: (712) 770-4010

Access Code: 463806

I. Open Session Regular ESRCD Meeting

1. Welcome and Self Introductions
2. **Approval of September 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)
9. RCD Report (40 Minutes)
 - i. Project Updates
 - a. Review ESRCD Current and pending projects
 - ii. Administrative Updates
 - a. Review ESRCD easements
 - iii. Other RCD Business
 - iv. **ACTION ITEMS:**
 - a. ***CARCD Delegate***
 - b. ***Letter of Support for SGA***
 - c. ***Endowment Fund***
 - d. ***FREP***
10. Treasurer’s Report (5 minutes)
 - i. **September Financial Report (ACTION)**
 - ii. Funding Report/Grant Forecasts
11. News / Meeting Reports (5 minutes)

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

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