



MEETING AGENDA

February 28, 2018

3:00PM ESRCD Regular Meeting

NRCS CONF. ROOM: 3800 CORNUCOPIA WAY, SUITE E, MODESTO, CA

Board Meeting

3:00 PM

I. Open Session Regular ESRCD Meeting

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](tel:(712)770-4010)

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.

1. Welcome and Self Introductions
2. **Approval of January 2018 Meeting minutes (ACTION)** (5 minutes)
3. Public Comment Period (5 minutes)
4. Stanislaus County Ag Commissioners Report (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)
9. RCD Report (30 Minutes)
 - i. Project Updates
 - ii. Administrative Updates
 - a. 700 Forms
 - iii. Other RCD Business
 - a. Nutria Stakeholder Meeting: March 12, Los Banos, 1:30pm
- iv. **ACTION ITEMS:**
 - a. **Review and submit for approval 2018 City of Hughson contract for \$4,050 for Market Assistance**
 - b. **Review and submit for approval Almond Board of California contract for FREP/MAT 2018 intern(s)**
 - c. **Present to the board for review Sponsorship/Fundraiser event**
 - d. **Application for continuing education scholarship for CA Certified Naturalist scholarship (Emily Piersma)**
 - e. **Review and submit for approval updated contract with Center for Land-Based Learning SLEWS Program**
 - f. **Review and submit for approval Annual BBQ Sponsor packet and invitation list, projected budget**
 - g. **Review and submit for approval 2018 Range Camp student sponsorship**
 - h. **Review and submit for approval SCBG full proposal for SLEWS project**
 - i. **Review NRCS Compatible Use Authorization for update and inclusion of additional uses for Todd Property**
 - j. **ESRCD Meeting Date and Time**
10. Treasurer's Report (10 minutes)
 - i. **January 2018 Financial Report (ACTION)**
11. News / Meeting Reports (5 minutes)
12. March Agenda Items (Meeting March 28)
 - ii. **Adjourn East Stanislaus RCD Meeting – 5:00PM**