Regular RCD Board Meeting (1:00 PM – Prompt) - Welcome and Introductions:

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

To receive documents provided to those in attendance at the board meeting for review, please email programs@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.

Public's right to speak: Public may address any item on the Agenda before and during consideration of that item is limited to 5 minutes per person.

Oral Communications: At this time any person may comment on any item that is not on the Agenda. Individual comments are limited to 5 minutes per person. Please state your name and address for the record.

Testimony Corrections and/or additions to the Agenda: The ESRCD board may take action on items of business not appearing on the posted Agenda under any of the following conditions:
1. Upon determination by a majority vote that an emergency situation exists.
2. The item was posted for a prior meeting of the EMRCD board occurring not more than 5 days prior to the date action is taken on the item and at the prior meeting the item was continued to the meeting at which action is being taken.
3. Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted.

1. Approval of December 17, 2019 Special Meeting minutes (ACTION) (5 minutes)
2. Public Comment Period (5 minutes)
3. Individual Staff Report (Andrea Brophy) (5 minutes)
4. Project Reports (15 minutes)
   i. SLEWS – Alec Schmitt
   ii. CDFA FREP – Emily Piersma
   iii. JR CHEF – Kristen Martin
5. Stanislaus County Ag Commissioners Report (10 minutes)
6. Farm Bureau Report (10 minutes)
7. USDA Report from FSA and NRCS (10 minutes)
8. RCD Report (30 Minutes)
   i. Administrative Updates
   ii. Other RCD Business
   iii. ACTION ITEMS:
      a. Expense Approvals
         1. Employee Trainings
         2. Travel Requests
      b. Contract for Services
         1. Life Lab
      c. Upcoming Grant Applications
         1. Specialty Crop Block Grant – Carbon Farm Planning for Almonds
         2. Specialty Crop Block Grant – Career Mentoring in Specialty Crops
         3. Climate Change Research Grant
9. December 2019 Financial Summary Reports (ACTION) (10 minutes)
   a. Balance Sheets & Budget Summaries
   b. P&L (By Class and Details)
10. Grant Forecasts (Update) (5 minutes)
11. News / Meeting Reports (5 minutes)
12. February Agenda Items
13. 2:30pm – CLOSED Session: Personnel & Staffing – Gov’t Code §54957(b)
14. Adjourn East Stanislaus RCD Meeting

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.