MEETING AGENDA
August 27, 2020
East Stanislaus Resource Conservation District
Regular Meeting (1:00PM)
CALL-IN/ONLINE ONLY

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

CALL-IN OPTION
FOR THOSE UNABLE TO ATTEND THE ESRCD BOARD MEETING, A ONLINE AND CALL IN OPTION IS AVAILABLE
JOIN ONLINE ZOOM MEETING
https://zoom.us/j/95978024082?pwd=YWppUTBxK2RqbXZXaEVueHBsaE9VZz09
CALL-IN: Dial-in Number: 1 669 900 9128 US
Meeting ID: 959 7802 4082 Password: 719908

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 June 25, 2020 Meeting minutes (ACTION) (5 minutes)
2. Public Comment Period (5 minutes)
3. Individual Staff Report (5 minutes)
4. Project Reports (5 minutes)
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. Staffing Plan for COVID-19
      b. Conservation Planner Position
      c. Upcoming Contract/Agreements
      d. Upcoming Grant Applications
9. June 2020 and July Financial Summary Reports (ACTION) (10 minutes)
   a. Balance Sheets & Budget Summaries
   b. P&L (By Class and Details)
10. Annual Budget Updated with Year End (ACTION) (15 minutes)
11. News / Meeting Reports (5 minutes)
12. September Agenda Items – hosted by Sherman Boone
13. 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.