



MEETING AGENDA

February 29, 2023

East Stanislaus Resource Conservation District

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

IN-PERSON/CALL-IN/ONLINE OPTIONS

HELD IN-PERSON AT 3800 CORNUCOPIA WAY, NRCS CONFERENCE ROOM, MODESTO, CA

ONLINE OPTION: FOR THOSE UNABLE TO ATTEND THE ESRCD BOARD MEETING, ONLINE AND CALL IN OPTION IS AVAILABLE

JOIN ONLINE ZOOM MEETING

<https://us02web.zoom.us/j/86253191073?pwd=M2g4Tk9VbE1PQ2lK1ZCek0yM0Vhdz09>

CALL-IN OPTION: Dial-in Number: +1 669 900 6833 US (San Jose)

Meeting ID: 862 5319 1073 Password: 937176

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 January 25th minutes (ACTION)** (5 minutes)

2. **Public Comment Period** (5 minutes)

3. **Project & Program Reports** (20 minutes)

- i. **Communications**
- ii. **Conservation Planning**
- iii. **Research**
- iv. **Habitat**
- v. **Restoration**
- vi. **Urban Stewardship**
- vii. **Education**
- viii. **SOILS Education Center**

4. Stanislaus County Ag Commissioners Report (10 minutes)

5. Farm Bureau Report (10 minutes)

6. USDA Report from FSA and NRCS (10 minutes)

7. RCD Report (30 Minutes)

i. **ACTION ITEMS:**

- a. **RACING Charts and Staffing**
- b. **SOILS Education Center**
- c. **Board Requirements**
- d. **Banking Updates**
- e. **Upcoming Contract/Agreements**
- f. **Upcoming Grant Applications**

8. **FINANCIAL ACTION ITEMS:**

- i. **January 2024 Financial Summary Reports (ACTION)**
 - a. **Balance Sheets, Budget Summaries, P&L (By Class and Details)**
- ii. **Grant Budgets and Revenue**

9. News / Meeting Reports (5 minutes)

10. Next Meeting March 28th Agenda Items

11. **Adjourn East Stanislaus RCD Meeting**