



## MEETING AGENDA

October 24, 2024

East Stanislaus Resource Conservation District

REGULAR Meeting (1:00 PM)

IN-PERSON/CALL-IN/ONLINE OPTIONS

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

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

#### ONLINE

FOR THOSE UNABLE TO ATTEND THE ESRCD BOARD MEETING, A ONLINE AND CALL IN OPTION IS AVAILABLE - JOIN ZOOM MEETING <https://us02web.zoom.us/j/89635523076?pwd=XWgBxjnu69LBtIDFIKBJQs7tXJgQv4.1> CALL-IN OPTION: Dial-in Number: +1 669 900 6833 US (San Jose) Meeting ID: 896 3552 3076 Password: 328829

To receive documents provided to those in attendance at the board meeting for review, please email [programs@eaststanrcd.org](mailto: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. **Board of Directors – Wes Sperry**
2. **Approval of October 3<sup>rd</sup> Special Meeting minutes (ACTION)** (5 minutes)
3. **Public Comment Period (5 minutes)**
4. **Partner Updates (20 minutes)**
5. **Project & Program Reports (20 minutes)**
  - i. **Executive Director**
  - ii. **Conservation Planning**
  - iii. **Research**
  - iv. **Restoration**
  - v. **Habitat**
  - vi. **Engagement**
  - vii. **Communications**
  - viii. **Urban Stewardship**
  - ix. **Education**
  - x. **SOILS Education Center**
6. **ACTION ITEMS:**
  - a. **Annual Budget Updates**
  - b. **Budget Amendment to CDFA SCBG - SLEWS**
  - c. **Policy and Procedures**
  - d. **Upcoming Contract/Agreements**
  - e. **Upcoming Grant Applications**
7. **Budget and Operations ACTION ITEMS:**
  - i. **September 2024 Financial Summary Reports (ACTION)**
  - ii. **June 2024 Fiscal Year Closing (INFORMATION)**
8. **News / Meeting Reports (5 minutes)**
9. **Adjourn East Stanislaus RCD Meeting**