



MEETING AGENDA

January 23, 2025

East Stanislaus Resource Conservation District

REGULAR Meeting (1:00 PM)

IN-PERSON/CALL-IN/ONLINE OPTIONS

HELD IN-PERSON AT 3800 CORNUCOPIA WAY, NRCS 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/81073009890?PWD=9pKzWpMTYDZlF8M6lFKxUADQROAKP9Y.1](https://us02web.zoom.us/j/81073009890?pwd=9pKzWpMTYDZlF8M6lFKxUADQROAKP9Y.1)

CALL-IN OPTION: Dial-in Number: +1 669 900 6833 US (San Jose) **Meeting ID: 810 7300 9890** **Password: 544010**

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 ESRCD 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; or 3) Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted.

1. Public Comment Period
2. **Project & Program Reports (Information - 20 minutes)**
 - i. *Director of Conservation*
 - a. *Conservation Planning*
 - b. *Research*
 - ii. *Director of Restoration*
 - a. *Restoration*
 - b. *Habitat*
 - iii. *Director of Education*
 - a. *Urban Stewardship*
 - b. *Communications*
 - iv. *Director Engagement*
 - a. *Education*
 - b. *SOILS Education Center*
3. **Partner Reports (Information - 10 minutes)**
 - i. Stanislaus County Ag Commissioners
 - ii. Stanislaus County Farm Bureau
 - iii. USDA Report from FSA and NRCS
4. **Approve the October 3rd and December 19th Special Meeting minutes (ACTION)**
5. **Approve Statement of Work and Work Flow Charts for Executive Director, Director of Conservation, Director of Restoration, Director of Education, Director of Engagement, and Director of Operations. (ACTION) - C Yohannan**
6. **Review Ad Hoc Policy & Procedure Committee - A. Miranda**
 - i. Approve Revised Electronic Communications Acknowledgement Form **(ACTION)** - A Miranda
7. **Approve contract for staff facilitation services to Aimee Ryan (ACTION) - A Miranda**
8. **Approve contract amendment for On Farm CIG Partners (ACTION) - V Jacobs**
9. **Approve contract for Valley Eco assistance on BLM Plant Materials Project (ACTION) - T Walley**
10. **Approval of December 2024 Financial Summary Reports (ACTION) - T Walley**
11. News / Meeting Reports - Stanislaus County Ag Advisory Board
12. **Adjourn East Stanislaus RCD Meeting**