EAST MERCED RESOURCE CONSERVATION DISTRICT
Notice of Regular Board Meeting
Wednesday, April 19, 2017 at 1:00 p.m.
2926 G Street, Room 205
Merced, CA 95340
(For further information contact, Mary Hemminger, Administrative Coordinator: 209-585-6310 or mhemminger@eastmercedrcd.org)

AGENDA

Welcome and Introductions

Public’s right to speak

MEMBERS OF THE PUBLIC MAY ADDRESS ANY ITEM ON THE AGENDA BEFORE AND DURING CONSIDERATION OF THAT ITEM. TESTIMONY 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.

Corrections and/or additions to the Agenda

THE EMRCD 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. Upon determination by a unanimous vote that the need to take action arose subsequent to the agenda being posted; and
3. 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.

Items of Business

1. Consent Agenda (ACTION)
   a. Minutes of Regular March 15, meeting & April 3, 2017 Special meeting. Mary Hemminger
   b. Treasury Report President Okuye

2. Financial Reports (ACTION)
   a. Invoices: IRWM, Peopleready, dues to CARCD and NACD, (approve of payment or pay when funds available).

3. Administrative Coordinator Report. Mary Hemminger

4. Written and Oral Updates
   a. NRCS Report Jarrod Martin
   b. SGMA report Ladi Asgill
5. Grant and Ongoing Project Reports
   a. IRWMP Grant (Accounting Update) Steve Starcher
   b. EPA Grant John Vollmar
   c. SWEEP President Okuye

6. General Business: Continued (ACTION)
   a. Update on proposed grant applications
      1. Dept. of Conservation (DOC), capacity building grant, Relevant, Excellent, Visible (REV)
      2. Others
   b. Disposal of seeder (update insurance quote requirements)
   c. Board Training Update, Department of Conservation, Sexual Harassment

7. General Business: New (ACTION)
   a. Audit
   b. Oath of Appointment

8. Requirements of Board:
   a. Board Requirements (Spreadsheet) Mary Hemminger

9. Board Member/ Associate Board Member Reports

10. Correspondence/Information Only (available to review at meeting).

11. Next meeting: Tentatively scheduled for Wednesday, May 17, 2017 at 1:00

12. Adjournment

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ASSISTANCE IS NEEDED IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT MARY HEMMINGER, (209) 585-6310 OR m. Notification 48 HOURS BEFORE THE MEETING WILL ENABLE THE STAFF TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

Notice posted: Friday, April 14, 2017