Notice of Regular Board Meeting
Wednesday March 20th, 2019 – 3:30-4:30pm

2926 G STREET, ROOM 205
MERCED, CA 95340

JEAN OKUYE – PRESIDENT
JOE MELLO – VICE PRESIDENT
LADI ASGILL – SECRETARY
AARON WENTZEL – TREASURER
BOB BLISS – BOARD MEMBER
RICHARD JANTZ – ASSOCIATE BOARD MEMBER
SHANNON GILMORE – ASSOCIATE BOARD MEMBER

The agenda is available online at www.emrcd.org

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AGENDA

1. Welcome and Introductions (10 minutes)

   a. Public’s right to speak: May address any item on the agenda before and during consideration of that item. Testimony is limited to 5 minutes per person.

   b. 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.

2. CONSENT CALENDAR - Routine financial and administrative action and usually are approved by a single vote.

   a. Agenda

      i. Corrections and/or additions to the Agenda

      ii. Approval of minutes of regular February 20th meeting

   b. Treasurers report
3. **REGULAR CALENDAR** - These items include significant policy and administration actions

   a. **Status of financial reporting system**
   b. **Expense approvals**
      i. Request for reimbursements and expenses
      ii. Staffing updates
   c. **Grant and Project reports**
      i. Integrated Regional Water Management Grant Programs
      ii. Relevant, Excellent and Visible (REV) capacity building grant
      iii. Project partnerships and funding opportunities
         1. Proposed MOU with Carbon Cycle Institute
   d. **Board directors updates**
      i. Scheduling of board retreat

4. **BOARD INFORMATION AND POSSIBLE ACTION**
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. Proposed EMRCD membership on Local Agency Formation Commission (LAFCo)
   d. Scheduling of board retreat
   e. Correspondence

5. **ADJOURNMENT**