Notice of Regular Board Meeting
Wednesday Feb 20\textsuperscript{th}, 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](http://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 for regular January 17\textsuperscript{th} meeting.
3. **REGULAR CALENDAR** - These items include significant policy and administration actions

   a. **Expense approvals and treasury report**
      i. Financial reports
      ii. Invoices – Request for reimbursements and expenses
      iii. Integrated Regional Water Management Grant (IRWM)
      iv. Staffing and consulting requests

   b. **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

4. **BOARD INFORMATION AND POSSIBLE ACTION**
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. Board member renewals – Form 700
   d. Annual plan for 2019-2020
   e. Correspondence

5. **ADJOURNMENT**