Notice of Regular Board Meeting
Wednesday April 17th, 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 GILMOR – 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 March 20th meeting
   b. Treasurers report
      i. Financial reports
ii. Status of Quickbooks reporting system
iii. County loan repayment status
iv. Status of EMRCD credit card authorization
v. Staffing contracts and deliverables

3. REGULAR CALENDAR - These items include significant policy and administration actions

   a. Expense requests
      i. Request for reimbursements and expenses

   b. Grant and Project reports
      i. Integrated Regional Water Management Grant Programs – Status update
      ii. Relevant, Excellent and Visible (REV) capacity building grant – Final report
      iii. Project partnerships and funding opportunities
           1. Vollmar consulting partnership request for EPA grant
           2. Weed Management Area grant request

   c. Board directors updates
      i. Scheduling of board retreat
      ii. Form 700 submission

4. Annual work plan for 2019-2020 fiscal year

5. BOARD INFORMATION AND POSSIBLE ACTION
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. Board retreat – Timing for retreat and agenda
   d. Correspondence

6. ADJOURNMENT