Notice of Regular Board Meeting
Wednesday January 16\textsuperscript{th}, 2019 – 3:30-5:00pm

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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the East Merced Resource Conservation District Board per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board of Supervisors, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

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 December 19\textsuperscript{th} meeting

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

   a. Expense approvals
      i. Invoices – Request for reimbursements and expenses
      ii. 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

   c. Board staffing
      i. Term expirations
      ii. Elections
      iii. Scheduling of board retreat

4. BOARD INFORMATION AND POSSIBLE ACTION
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. Document retention policy
   d. Ethics training and form 700 submission deadlines
   e. Scheduling of board retreat
   f. Correspondence

5. ADJOURNMENT