Welcome and Introductions
Public’s right to speak: may address any item on the Agenda before and during consideration of that item. 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.
Testimony 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. 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
3. Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted

Items of Business
1. Consent Agenda (ACTION)
   1.a November 20, 2019 minutes approval
   1.b Treasury Report
   1.c Signing of approved November minutes

2. Transactions/invoices approval (ACTION)

3. New grant proposals (ACTION)
   3.a Cal Recycle

4. Office management ACTION
   4.a Quickbooks set up
   4.b Audit Updates
   4.c. Tier 1 Requirements
   4.d. Website Requirements

5. Written and Oral Reports
   5.a Natural Resources Conservation Services(NRCS) Report
   5.b Sustainable Groundwater Agencies (SGA) report

6. Grant and Project Reports
   6.a Integrated Regional Water Management (IRWM) Grants final report update for Prop 84 Rd 2 grant
   6.b EPA and Wildlife Conservation Board grants
   6.c NACD Grant carbon farming with Coarsegold
   6.d NRCS On-Farm Conservation Innovation Grant

7. Correspondence
8. Adjournment
9. Next meeting January 15, 2020