REGULAR MEETING
November 20, 2019  3:00 pm
2926 G Street, Room 205 Merced, Ca 95340

Welcome and Introductions
Public’s right to speak: may address any item on the Agenda before and during consideration of that item. 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  October 16, 2019 minutes approval
   1.b Treasury Report
   1.c Signing of approved October minutes
2. Transactions/invoices approval(ACTION)
3. East Stanislaus RCD proposal (ACTION)
   3.a Project manager for NACD grant
      - ESRCD Staff agreement for CFP
4. Office management ACTION
   4.a Quickbooks set up
   4.b Audit Updates
   4.c. Policy Updates
   4.d. Board vacancy
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 Wild Conservation Board grants
   6.c NACD Grant carbon farming SOW
7. Correspondence
8. Adjournment
9. Next meeting