



# East Merced Resource Conservation District

## Board of Directors

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### EMRCD Board Meeting May 25, 2005

#### MINUTES

**Board Directors Present:** Tim Johnson, Jon Kelsey, Glenn Anderson, Bernard Wade, Tony Azevedo

**Others Present:** Gwen Huff, Teri Murrison, Cindy Lashbrook

#### **Announcements:**

Bernard Wade suggested that the RCD publicize itself by placing signage on major roads.

For the next board meeting, Cindy Lashbrook will bring in representative from Yosemite Farm Credit to present options for a line of credit for EMRCD.

Jon Kelsey will approach Roger Bales about becoming an RCD board member.

#### **Consent Agenda:**

Motion by Tim Johnson to approve item 4a Minutes of April 2005 board meeting

Seconded by Bernard Wade. Passed Unanimously.

Motion by Tim Johnson to approve items 4b and 4c, treasurer's report and authorization to additional hours for board secretary.

Seconded by Tony Azevedo. Passed Unanimously.

#### **Written and Oral Reports:**

NRCS – not present

Watershed Coordinator – Cindy Lashbrook presented an outline of success of Merced River Fair. Approximately 250 people in attendance.

Merced River Alliance (Prop 13) – Adopt-A-Watershed has been delayed because of delay in Prop 13. A new draft has been submitted. Dr. Conklin at UC Merced is seeking matches for his grant proposal. We will work with hi on the project if he is successful.

Permit Coordination – Gwen Huff presented a map with endangered species in Eastern Merced County. This will be used for permit coordination program.

#### **Day At The Capital**

Teri Murrison reported that DOC funding for watershed coordinator grant will proceed for the entire course of the project.

#### **EMRCD 5 Year Plan**

Tabled

#### **Merced County Land Use Planning**

Tabled

#### **Future Planning**

Tabled

#### **Old Business**

Tabled

#### **Next EMRCD Board Meeting**

Scheduled for June 15, 2005 in USDA conference center.

**Adjournment** at 3:10