

NOTICE OF REGULAR MEETING
OF THE
BOARD OF DIRECTORS
EAST MERCED RESOURCE CONSERVATION DISTRICT

USDA Office
Conference Room
2135 W. Wardrobe Avenue
Merced, CA 95340

Wednesday, August 16, 2006, 2006, 12:00 p.m.

Call EMRCD for more information 209-723-6755

Fax EMRCD for more information 209-723-0880

To be added to the EMRCD agenda mailing list, please send a letter to the RCD at the above address by the 3rd day of the month preceding the meeting.

1. INTRODUCTION

MEMBERS OF THE PUBLIC MAY ADDRESS ANY ITEM ON THE AGENDA
BEFORE AND DURING CONSIDERATION OF THAT ITEM.

2. BOARD PLANNING SESSION

USING 5-YEAR PLAN AS A GUIDE, PLAN SPECIFIC GOALS FOR NEXT 6
MONTHS AND STRATEGIES TO ACHIEVE THOSE GOALS.

3. ORAL COMMUNICATIONS

AT THIS TIME, ANY PERSON MAY COMMENT ON ANY ITEM THAT IS NOT ON
THE AGENDA. INDIVIDUAL COMMENTS MAY BE LIMITED TO 5 MINUTES
EACH BY THE BOARD PRESIDENT.
PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

4. 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. Upon determination by an unanimous vote that the need to take action arose subsequent to the agenda being posted; and
3. 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.

ITEM #

PRESENTER

- * 5. Consent Agenda
 - # a. Minutes of the June 21, 2006 EMRCD Board Meeting
 - # b. Minutes of the July 19, 2006 EMRCD Board Meeting
 - # c. Treasury Report
 - + d. DOC II and Prop 13 Grants Updates

- 6. Correspondence/Information Only
 - a. Letters
 - 1. (no letters at this time)
 - # b. Meeting Notices and Reports
 - 1. CARCD Executive Director Report
 - 2. NACD Membership
 - 3. CSDA Board of Director Vacancy
 - 4. U.S. Army Corps of Engineers Special Public Notice
 - 5. CSDA Legislative Update
 - 6. CARCD 2006 Annual Meeting Preparation Packet
 - c. Newsletters (available to review at meeting)
 - 1. Buffer Notes
 - 2. Forestry Notes
 - 3. Forestland Steward

For information only.

- 7. Written and Oral Updates
 - a. NRCS Update Malia Hildebrandt
 - b. Watershed Coordinator Update (DOC II) Gwen Huff/
Cindy Lashbrook
 - c. Merced River Alliance (Prop 13) Update Nancy McConnell

- * 8. EMRCD Website, Brochure and Endangered Species Poster Gwen Huff

Following presentation, give direction to personnel for further action.

- 9. Merced County Landuse Planning Actions Karen Whipp

No new landuse planning actions to review or prepare for EMRCD Board comment.

- * 10. Priority Action Topic for Next EMRCD Agenda Cindy Lashbrook

For discussion and possible action. (Local Speak Off)

11. Old Business

a. Financial Audit

For discussion only.

12. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, September 20, 2006, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

* Next month the Board will be sponsoring the local Speak-Off Contest for interested students from our local schools. The winner will compete in the Regional Speak-off September 29, sponsored this year by EMRCD.

* At the August 16 meeting, please bring your cash donation that will be awarded to the 1st and 2nd Place Winners at the Regional Competition.

* 13. Adjournment of the regular EMRCD Board meeting, Aug. 16, 2006

* Action
Attachment
+ Enclosure

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ASSISTANCE IS NEEDED IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT STAFF AT 209-723-6755. NOTIFICATION OF 48 HOURS BEFORE THE MEETING WILL ENABLE THE STAFF TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

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