

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

Pinecone Mongolian Grill
1277 V Street
Merced, CA 95340

Wednesday, November 8, 2006, 1:00 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. 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.**

3. 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

- * **4. Continuation of Strategic Planning**
Finalize Plan to operate without grants and possibly no staff.
- 5. Next EMRCD Board Meeting**
The next EMRCD Board Meeting is scheduled for **Wednesday, November 15, 2006**, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.
- * **6. Adjournment of the Special EMRCD Board Meeting, November 8, 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.