

MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT
Regular Meeting of the Board of Directors

Date & Time: Wednesday, September 4th, 2024 @ 2:00 PM
Location: Ag. Commissioner Office’s Conference Room
 5009 Fairgrounds Road, Mariposa CA 95338

AGENDA

- 2:00-2:05 **Introductions – open meeting.**
- 2:05-2:10 **Public communication-** Members of the audience will be permitted to address the Board on items affecting the operation of the district and within the jurisdiction of the Board. The Chairman may limit the time available for comment.
- 2:10-2:15 **Minutes:**
- 2:15-2:20 **Correspondence:**
- 2:20-2:25 **Information items or Special Guests:**
- 2:25-2:45 **Staff and Partner Reports:**
- 2:25-2:40 IRWMP: progress report.
- 2:40-2:45 MCRCD: progress report.
- 2:45-3:10 **Directors Reports-** limit to 5 minutes each.
- 3:10-3:20 **Future Agenda Items:**

- 3:20-3:35 Subcommittee Reports(s)** limit to 5 minutes each:

	September 2024	October 2024	November 2024
Personnel			
Finance	Update		
Grants	Update		
Policy			
Board Development			

- 3:35-3:40 Unfinished Business:**

- 3:40-3:45 Discussion:**
 Smith & Newell Audit response FY22
 How to tie the DWR Grant into Home Hardening Grant.

- 3:45-4:00 Action Items:**
To Appoint Don Smith as MCRCD Director

- 4:00 Adjournment**

MCRCD Mission Statement

The mission of the Mariposa County Resource Conservation District is to encourage and facilitate cooperative solutions to local resources conservation issues and projects. By providing leadership, the Mariposa County Resource Conservation District works with all stakeholders to find solutions that conserve the basic natural resources of Mariposa County. To further this aim, the Mariposa County Resource Conservation District provides technical assistance to landowners, carries out informational activities, seeks and implements grants and other funding sources, and develops cooperative alliances with other agencies and community organizations.

For persons requiring accommodations pertaining to physical accessibility, sign language interpretation, Braille, large print, or alternative formats, please contact the MCRCD office at least 5 days in advance of the event at (209) 966-0970