

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center 3422 W. Hammer Lane Stockton, CA

Thursday January 19, 2012 12:00 noon – 2:00pm

Directors-Please RSVP Your Attendance to 209-327-2823 by 12 noon 1/18/12. Thank You.

AGENDA

1. **CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
2. **APPROVAL OF MINUTES**
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **SPECIAL PROGRAMS (John B.)**
 - A. Conservation Planning Grants
 - B. EQIP Assistance Grant
 - C. Ecosystem Services Pilot Project
 - D. CDFA Focus Group
5. **NRCS UPDATE (Ora V.)**
 - A. EQIP/Programs
 - B. Personnel
 - C. Grants Update
6. **AG WAIVER**
 - A. Financial Report (John B.)
 - B. Proposed Budget
 - C. Steering Committee
 - D. Legislative/Communications Report (Mike W.)
 - E. Membership Report (Ruth M.)
7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. DWR San Joaquin River Regional Forum
 - B. SNC Grants Conference Call
 - C. CARCD Webinar Schedule
 - D. PlacerGrown Food and Farm Conference
 - E. Lockeford PMC Open House Sponsorship

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8. COMMUNICATIONS

9. DETACHMENTS

10. ADJOURNMENT

11. EXECUTIVE SESSION FOR PERSONNEL/ANNUAL CONTRACTS REVIEW

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday February 16, 2012 at the USDA Stockton Service Center.