

Minutes of the Calaveras Resource Conservation District (RCD)

Board Meeting

September 3, 2020

RCD Conference Room

423 Saint Charles St, San Andreas, CA

Call to Order: The meeting was called to order by S. Beckman-President @ 6:00 pm

Board Members & Staff Present: IN-PERSON - S. Beckman-President; R. Dean-Sec'y/Treas; F. Schabram; G. Long-Executive Director; Dana Simpson-Staff Accountant; Mary Cole-Admin
CALL-IN - B. Dubois

Board Members & Staff Absent: K. Hafley; M. Robie; N. Valente-VP

Others Present: None

Public Comment: None

Partners: Bobette Parsons' report was in the Board Packet.

Consent Agenda Items:

1. Approval of 8/6/20 Minutes. Board Action –**B. Dean made motion to approve, F. Schabram second. On a 4-0-3 vote, minutes were approved.**
2. Approval of August 2020 Finance Reports – **B. Dean made motion to approve, F. Schabram second. On a 4-0-3 vote, reports were approved.**

Old Business:

1. Approve 2020-21 Budget – Resolution 2020-09 – **B. Dean made motion to approve, F. Schabram second. On a 4-0-3 vote, Budget was approved.**
2. CalFire Grant Update – G. Long reported he, S. Beckman and J. Micheau attended a meeting with CalFire to discuss changing the footprint of the Forest Meadows to Murphys project permission was given to make the appropriate changes The east end of the project near Forest Meadows is flagged and mapped. Remainder of flagging is due to be completed by Nov. 15.
3. ACT Projects Update – G. Long reported current project is the Carbon Hub for Butterflies. Looking to do more workshops in Tuolumne County for the Regional Conservation Partnership Program (RCP) which provides funding for forest management and dead tree removal.
4. Board Terms Ending Dec. 2020 – B. Dean reminded those board members who are coming to term to apply, or if they are not planning to return suggestions of who they may recommend as replacements. He further noted if we are left without enough people to fill the board before new appointments are made, we have approval to keep existing board until seats are filled.

New Business:

5. None


Reports:

6. Committee Reports – None.
7. Other Items for Consideration – Start talking about the next round of CalFire grants.

- 8. **Board Member announcements** – S. Beckman is going to meet with Blue Lake Springs Fire Prevention staff to discuss improving a previous grant application so it can be resubmitted.
- 9. **Staff announcements** – None.

Adjournment of meeting. Meeting adjourned @ 6:15 pm.

Next meeting scheduled for **Thursday, October 1, 2020** via in-person and GoToMeeting.com.

Attest:
President, Sid Beckman 

Date 10/1/2020

Secretary, Bob Dean 

Date 10/1/2020