6:00 PM: Call to Order

Pledge of Allegiance

6:00 PM to 6:15 PM: PUBLIC COMMENT

CONSENT AGENDA. The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion.

1. Approval of Minutes of January 3, 2019 meeting. Bob Dean Board action
3. Announcements from RCD partners. Info Only

NEW BUSINESS

5. Discuss potential support of CA Voluntary Organizations Active in Disaster (VOAD). Local organization being formed. Bob Dean. Info Only
6. Discuss Regional Conservation Partnership Program grant being rolled out. Grant funded by NRCS and administered by CARCD. Gordon Long. Info only.
7. Opening discussion on potential conservation easement in Copperopolis along Lake Tullock. Gordon Long. Info only

OLD BUSINESS

8. Discuss progress on CCRCD office/board room renovations/repairs. Grant Concept Proposal was due Feb. 13, 2019, written by Jill Micheau and Gordon Long. Gordon Long. Info only
10. Discuss progress with local fire districts for fuels reduction projects in western portion of County. Keith 10. Hafley. Info only
11. Discuss trainings, annual submissions needed for board members. Mary Cole/ Gordon Long. Board action. Discuss Tier I DOC grant progress, schedule. Mary Cole. Info only
12. Discuss continued interaction with Bureau of Land Management concerning status and potential sale of land-locked or "surplus" parcels. Mike Robie. Board action
13. Board Member Announcements. Info only
14. Staff Announcements. Info only

Next Meeting: Thursday, April 4, 2019, 6:00 pm.