

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
423 E. St. Charles St., San Andreas, CA 95249

SPECIAL MEETING AGENDA

Feb 13, 2019, 6:00 PM

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Road, San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District Secretary at 530-604-3588 at least 48 hours prior to the start of the meeting. The agenda packet and supporting documentation are available for public review in the Calaveras RCD office upon request.

6:00 PM: Call to Order

ORDER OF BUSINESS

Pledge of Allegiance

1. STRATEGIC PLAN WORKSHOP- Board involvement and discussion necessary to comply with CA Department of Conservation capacity building grant.

6:45 to 6:50 PM: PUBLIC COMMENT

If a member of the public wishes to address the Board of Directors on an agenda item, please give your comments when the President asks for public comments. Time limits and order of items shall be at the discretion of the President.

NEW BUSINESS

2. Discuss Board Resolution #2019-02 for Grant submission for Calaveras RCD partner with Amador RCD and Alpine Watershed Group to apply for Forest Health Watershed Coordinator Program. Board Action

Next Meeting: Thursday, March 7 , 2019, 6:00 pm.