



Vya Conservation District Agenda

March 29, 2019; 1:30 p.m.

BLM Applegate Field Office; 602 Cressler St., Cedarville, CA

CALL TO ORDER AT:

ROLL CALL: Tony Stobiecki Diane Stobiecki Regina Pratt Tom Fee

QUORUM:

OTHERS PRESENT:

OPENING REMARKS BY MEMBERS OF THE BOARD:

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Conservation District Board. No action will be taken on any items raised in the public comment period that are already not on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items.

NOT FOR POSSIBLE ACTION:

- A. **NRCS Report:** Bryon Hadwick or representative
- B. **BLM Report:** Levi Bateman
 - 1. Cattle guard update
- C. **Conservation Districts Report:** Melany Aten

FOR POSSIBLE ACTION:

- 1. Possible Approval of Agenda: Tony
- 2. Possible appointment of Tom Martinez to the board to fill vacancy left by Lani Estill: Tony
- 3. Possible Approval of Minutes of February 13, 2019 meeting—Tony
- 4. Discussion and Possible Approval of Treasurer's Report—Regina Pratt
 - a. Current accounts payable
 - b. Credit union account update
 - c. Plumas bank update (debit card and new signature cards)
- 5. Discussion and Possible Approval of Items Related to Farm and Ranch Expo: Regina Pratt
- 6. Discussion and Possible Approval of Grant Opportunities: Melany Aten
- 7. Discussion and Possible Approval of payment to BLM for weed spraying: Tony
- 8. Discussion and Possible Approval of Items Related to Hosting Workshops: Tony
- 9. Discussion and Possible Approval of Cost Share application requirements for private projects: Tony
- 10. Discussion and Possible Approval of Online Project Application: Tony
- 11. Discussion and Possible Approval of Online Board Member Application: Tony
- 12. Discussion and Possible Approval of Cost Share Applications: Tony
- 13. Discussion and possible approval of items related to WRP project—Bryon Hadwick

NEXT MEETING DATE:

TIME:

LOCATION:

ITEMS FOR NEXT MEETING:

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ADJOURNMENT: