**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

###### REGULAR MEETING

### *Note Change in meeting time and location*

Dave Wong’s Restaurant

2828 W. March Lane, Stockton, CA 95219

 **Thursday December 19, 2013 11:30am – 12:00pm**

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. CONSENT AGENDA (**Minutes, Special Programs Report, Detachments)

1. **TREASURER'S REPORT**: Presentation of bills, income received (John B.)
2. **COMMUNICATIONS**

####  Draft letter to state NRCS office

1. **AG WAIVER**
2. GAR Consultant Report
3. Membership
4. Financial Report
5. Steering Committee
6. Legislative/Communications Report
7. **ADJOURN**

The annual District Christmas Party will begin immediately after the meeting is adjourned.

The next meeting of the San Joaquin County Resource Conservation District is scheduled Thursday January 16, 2014 at the USDA Stockton Service Center.