



Online Meeting link:
meet.google.com/toz-ytxg-duz

SPECIAL MEETING AGENDA

Wednesday November 5th, 2025. 2:00pm

Held IN-PERSON for board members and guests at

2849 G Street, Board Room, Merced CA 95340

BEAR CREEK PLAZA

Recording: [Otter.AI](#) Google Meet Online options: Online or In-Person

Public's right to speak: Public may address any item on Agenda before & during consideration of it. Limited to 3 min/ person

Oral Communications:

The public may address any item not on the agenda. Please state your name & address for the record. Limited to 3 min/ person.

Testimony Corrections and/or additions to the agenda:

The EMRCD board may act on items of business not appearing on posted Agenda under any of the following:

1. Upon determination by a majority vote that an emergency exists
2. The item was posted for a prior meeting of the EMRCD board occurring not more than 5 days prior to the date action is taken on the item and at the prior meeting the item was continued to the meeting at which action is being taken.
3. Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted.

To receive documents provided to those in attendance at the board meeting for review, please email manager@eastmercedrccd.org with your request no later than 24 hours prior to the meeting. Items provided to director(s) no later than 72 Hours prior to the meeting will be emailed with the agenda to all recipients requested to be on the distribution list.

RCD Board Meeting

1. Written and Oral Updates from Public and/or Partners - 3 minutes each, except presentations & guest speaker(s)
 - A. Public
 - B. Executive Director's Report - Zachary Wells
2. Consent Agenda **(ACTION) 5 min**
 - A. Minutes approval and signature: Board Meetings**(ACTION)** Akiona
 - i. Special Board Meeting October 8th, 2025
 - B. Treasury Report and Financial Report**(ACTION)** Wells
 - i. Treasury Report: September 2025
 - ii. Treasury Report: October 2025
3. Bookkeeping and Audit Updates **(ACTION)**
 - A. Pending and Upcoming Contracts with Partners Wells
 - i. Funding - Applied
 - a. CDFA : Specialty Crop Block Grant
 - b. NFWF : Monarch Butterfly and Pollinators Fund
 - c. NFWF : Conservation Partners Program
 - ii. Open & Upcoming Proposals
4. Requirements of the Board 10 min Wells
 - A. Review and consideration of correspondence **(ACTION)**
 - i. Staff Mileage Reimbursement **(ACTION)**
 - ii. New Staff Position **(ACTION)**
 - iii. CARCD Annual Meeting Delegate **(ACTION)**
5. Closed Session **(ACTION)** Akiona
 - A. Staff Evaluation & Review **(ACTION)**
6. Adjournment

NEXT SCHEDULED SPECIAL MEETING: December 10th, 2025, 2:00pm - 4:00pm

SIGNATURE: _____ **DATE:** _____