Call to Order 6:00 p.m.

1. Approval of Agenda

2. Approval of Minutes

3. Public Matters Not on the Agenda

4. Agency Reports (15 minutes)
   a. Natural Resources Conservation Service (NRCS)
   b. Santa Clara Valley Water District (SCVWD)

5. Projects and Programs (90 minutes) 6:20 p.m.
   a. Video presentation and report by Greg Kerekes, GCRCD videographer and documentarian.
   b. Authorize expenditures for the GCRCD Stakeholder meeting, and approve agreement with Dennis Bowker to provide facilitation services.
   c. Approve agreement with Pelayo Alvarez to provide services related to the scope of work for the NRCS cooperative agreement to provide outreach services to ranchers.
   d. Approve agreement with Trevor Kennedy of the Fishery Foundation of California to perform the Stevens Creek steelhead restoration investigation study funded by the Rose Foundation grant received on behalf of the Stevens and Permanente Creeks Watershed Coalition.
   e. Update on the memorandum of understanding with SCVWD to implement a volunteer coordination program for stream cleanups on portions of Lower Silver and Thompson Creeks.
   f. Authorize the Executive Director to negotiate an agreement with the South Bay Clean Creeks Coalition to partner on a potential mitigation project on Los Gatos Creek.
g. Approve submittal of a grant application to the California Department of Fish and Wildlife (CDFW) with GCRCD as lead agency on behalf of a partnership with the Santa Clara Valley Habitat Agency, the Santa Clara County Parks Department, and the Santa Clara Valley Open Space Authority (SCVOSA), to evaluate the hydrology of existing pond habitat for California red-legged frog (*Rana draytonii*, CRLF) along the eastern margin of the Coyote Valley and to develop an efficient methodology to allow land managers to evaluate potential acquisitions to protect the species in the face of climate change.

h. Approve submittal of a Regional Conservation Partnership Program (RCPP) grant application to NRCS for the Resilient Bay Area Working Landscapes project, with GCRCD as a collaborating partner along with the Alameda County RCD, Contra Costa RCD, Loma Prieta RCD, SCVOSA, and several local land trusts (including the Marin Agricultural Land Trust as lead agency); the collaborating partners will address regional issues of agricultural sustainability and resilience by using local expertise to help local land owners to voluntarily implement appropriate conservation practices on private lands.

i. Consider funding request received on behalf of the Santa Clara County 4-H Program to support a livestock program at Martial-Cottle Park to provide youth with an opportunity to manage livestock grazing and raise market lambs using best management practices for the livestock and land.

j. Presentation by Richard McMurtry of the Santa Clara Creeks Coalition, and request for financial participation in a partnership to implement the Coyote Creek Invasive Species Removal Project/Restoration Skills Training Project.

k. Presentation by Jack Ellwanger of the Pelican Network and request for support of National Heritage Area designation for the Santa Clara Valley.

l. Update on the agreement with Sustainable Agricultural Education (SAGE) to provide funding for business plan development for a potential demonstration farm at Sobrato High School.

6. Administrative (30 minutes) 7:40 p.m.

   a. Establish potential dates for submittal to the Loma Prieta Resource Conservation District for a joint Board of Directors meeting.
   b. Review budget and expenditure report, and approve District invoices and expenditures.
   c. Review District’s insurance policy renewals.
   d. Approve GCRCD Associate Director Policy.
   e. Approve GCRCD Public Records Request Policy.

7. Director, Associate Director and Executive Director Reports 8:10 p.m.