

Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Tuesday, May 9, 2023, at 6:00 pm.

113 Presley Way, Suite 2, Grass Valley, CA 95945

David Barhydt, President, Jim Drew, Vice President, Linda Miller, Director
Reed Hamilton, Director, Jo Ann Fites-Kaufman, Alana Fowler - Associate

District Mission Statement

Our mission is to promote responsible natural resource management within our jurisdiction through education, leadership, technical assistance, and project facilitation.

Zoom Link: <https://us02web.zoom.us/j/85493416928> or +1 669 900 9128 US (San Jose) Meeting ID: 854 9341 6028

AGENDA

1. **Call to Order and Roll Call:**
2. **Introductions:**
3. **Approval of Agenda:**
4. **Approval of Consent items:**
 - A. Minutes from the April 11, Regular Board meeting
 - B. Financial Statements for April 2023
5. **Public Comment:** *Members of the public shall be allowed to address the board on items not appearing on the agenda but must be limited to items within the subject matter jurisdiction of the NCRCD. Speakers are limited to 3 minutes.*
6. **Correspondence:** *Staff will read or distribute any correspondences directed to the Board of significant interest.*
7. **NRCS Report:** *The board will be given an update of NRCS projects (Pamela Hertzler).*
8. **NCRCD Director and Staff Report:** *The board will be given a report of current office activities.*
9. **NCRCD Board Reports:** *The board will be given an update of board projects.*
10. **New Business:**
 - A. Discussion and possible decision regarding supporting Arete School for their Children's Food Garden Project.
11. **Old Business:**
 - A. Discussion and possible decision regarding supporting Chicago Park School: #1 Water for Children's Food Garden \$7,726.56 and #2 Fencing \$39,179 or new quote.
12. **Announcements:**
 - Next Regular Board meeting – June 13, 2023

POSTING NOTICE This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday May 11 2023, was posted at 113 Presley Way, Suite 1, an easily accessible location and on the District's website: www.ncrcd.org, as of 6:00 p.m. Friday, May 9, 2023.

Anne Solik, Executive Asst.