



BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Tuesday February 8, 2022, at 4:00 pm

2. **Introductions:** (By Zoom) Johnny Silizoff, NRCS Assistant State Conservationists for Field Operations, Karen Burh Executive Director, California Association of Resource Conservation Districts, and Harold Singer, Treasurer Tahoe Resource Conservation District. In person, Calvin Nauer, Resource Conservationist and applicant for open position NCRCD. A brief description of the benefits of membership with the CARCD organization.
1. **Meeting called to order:** at 4:49 pm by Dave Barhydt
Directors present: Jim Drew, Linda Miller, Reed Hamilton
Staff present: Anne Solik
3. **Approval of Consent Agenda:** *Jim Drew moved to approve the Consent Agenda. Second by Reed Hamilton. Approved 4-0.*
4. **Public Comment (Speakers are limited to 3 minutes):** No Comments.
5. **Correspondence/Articles:** Articles presented on table.
6. **President's Report:** Dave Barhydt reported that in spite of being in remission and recovering, he's been working on his truck.
7. **Education/Outreach/Personnel/Scholarship Committee:** Jim Drew mentioned he'd rather have a printout of candidates rather than use the web portal for selection. Linda Miller and Anne Solik volunteered to pick up the lists if it made it convenient. Jim also reported that Linda Melugin will be leaving her position this year. Anne mentioned that early April is the cutoff for scholarship candidates.
8. **NCRCD Activity Report:** Anne Solik reported on progress being made in the office, the weekly status reports, attending meetings and trying to repair communications. She also talked about the status of the web site rollout happening in the next week, as well as ramping up for farm day.
9. **NRCS Activity Report:** Pamela Hertzler reported that NRCS has been working on the latest batching cycle and trying to work on the backlog of Forestry. Evan will be going to Southern California to attend a training that will certify him as a "Burn Boss". Pamela also reported that the office will be undergoing remodeling starting Feb 16th. There will be new carpeting and a conference room placed in the office. The office next door that was requested may not be necessary.

10. **Old Business:**

- A. Discussion possible action to change meeting time (same day) to 4pm. *Jim Drew moved to adopt 4pm as the new start time for future board meetings, second by Linda Miller. Approved 4-0.*
- B. Discussion possible action to re-join CARCD. Tabled for future meetings when associated costs presented for discussion.

11. **New Business:**

- A. Board nomination and selection of 2022 Board President & Vice-President. Discussion about positions. *Linda Millers moved keep Dave Barhydt as Board President, and nominate Jim Drew as Vice President, second by Reed Hamilton. Approved 4-0.*

12. **Announcements:** Next board meeting – March 8, 2022, 4pm.

Regular Board meeting adjourned at 5:36 pm.

Respectfully submitted by Anne Solik February 8, 2022.



Approved by Board of Directors on _____ *3-8-2022*



David Barhydt, President