

Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Tuesday, August 13, 2024, at 4:00 pm.

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

Jim Drew, Vice President, Directors: Linda Miller, Reed Hamilton,

Jo Ann Fites-Kaufman, Associates: Alana Fowler, Robert Ingram

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/81256121289b> Meeting ID: 847 2964 4747or +1 669 900 9128 US (San Jose)
Meeting ID: 812-5612-1289

AGENDA

1. **Call to Order and Roll Call:**
2. **Introductions:**
3. **Approval of Agenda:**
4. **Approval of Consent items:**
 - A. Minutes from the July 9, Regular Board meeting
 - B. Financial Statements for July 2024
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 correspondence directed to the Board of significant interest.*
7. **NRCS Report:** *The board will be given an update on NRCS projects.*
8. **NCRCD Board Reports:** *The board will be given an update on board projects.*
9. **NCRCD Director and Staff Report:** *The board will be given a report on current office activities.*
10. **New Business:**
 - A. Discussion and possible approval for a Contract with Mason Bruce & Girard.
Details to be presented at board meeting. **ACTION**
 - B. Discussion and possible approval for Fiscal 2025 Budget. **ACTION**
11. **Old Business:** No Old Business
12. **Announcements:**
 - Next Regular Board meeting – **September 10, 2024**

POSTING NOTICE This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday July 9, 2024, 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, July 5, 2024.

Anne Solik, Executive Asst.