

Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Tuesday, March 11, 2025 at 4:00 pm.

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

Jim Drew, President, Jo Ann Fites-Kaufman, Vice-President

Directors: Linda Miller, Reed Hamilton, Alana Fowler, Associates: 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/86156134474?pwd=gWLJmHNf4grKw0oxhedopSvX0FPikX.1>

Meeting ID: 861 5613 4474 Passcode: 716688

AGENDA

1. **Call to Order and Roll Call:**
2. **Introductions:**
3. **Approval of Agenda:**
4. **Approval of Consent items:**
 - A. Minutes from the February 11, Regular Board meeting
 - B. Financial Statements for February 2025
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. **RANCH SCHOOL Report:** *The board will be given a report on current Ranch School progress.*
11. **New Business:**
 - A. Discussion and possible approval of truck finance package, rather than lease, for STRAW (Point Blue) Grant. **ACTION**
 - B. Discussion possible approval of CWPP support letter. **ACTION**
12. **Old Business:**
 - A. Discussion and possible approval of 2022 Strategic Plan Placeholder for website. **ACTION**
 - B. Discussion of possible modified annual budget. **ACTION**
13. **Announcements:**
 - Next Regular Board meeting – **April 8, 2025**

POSTING NOTICE This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday March 11, 2025, was posted at 113 Presley Way, Suite 1, an easily accessible location and on the District's website: www.ncrkd.org, as of 6:00 p.m. Thursday, March 6 2025.

Anne Solik

A handwritten signature in blue ink, appearing to read "Anne P. Solik".

Nevada County Resource Conservation District

Nevada County RCD is inviting you to a scheduled Zoom meeting.

Topic: Nevada County RCD's Zoom Meeting Time: 04:00 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZUvcu-prDooEt1_DgJr2Y1hydYwAbmVCwwv/ics?icsToken=98tyKuGprD4sG9aUshGORpwcAl_4M-vzpn5Bj7cMozviKTIBW1L-L-Z7JZN9He7z

Join Zoom Meeting <https://us02web.zoom.us/j/81256121289b> Meeting ID: 812 5612 1289 One tap mobile

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Dial by your location

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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Meeting ID: 812 5612 1289

Find your local number: <https://us02web.zoom.us/u/kniocjmNh>