

Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Tuesday, January 23, 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, Tom Hartnett, 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/84729644747> Meeting ID: 847 2964 4747 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 December 12, Regular Board meeting
 - B. Financial Statements for December 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 correspondence directed to the Board of significant interest.*
7. **NRCS Report:** *The board will be given an update on NRCS projects (Pamela Hertzler).*
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 Resolution 2024-01 CalFire Wildlife Prevention Grant 2024.
 - B. Discussion and possible approval of the MOU Regarding Completion of the Central Sierra Healthy Soils Program.
11. **Old Business:**
 - A. Discussion and possible election approval for Board positions. **ACTION**
 - B. Discussion and possible approval FFA Farm Day Bus support (waiting for invoice). **ACTION**
12. **Closed Session:**
 - Closed Session, informal Grant discussion, as well as possible budget and policy changes
12. **Announcements:**
 - Next Regular Board meeting – February 13, 2024

POSTING NOTICE This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday November 14, 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, January 19, 2024.

Anne Solik, Executive Asst.

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: NCRCD Monthly Board Meetings

Time: Jul 11, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jan 9, 2024, 7 occurrence(s)

Jul 11, 2023 06:00 PM

Aug 8, 2023 06:00 PM

Sep 12, 2023 06:00 PM

Oct 10, 2023 06:00 PM

Nov 14, 2023 06:00 PM

Dec 12, 2023 06:00 PM

Jan 9, 2024 06:00 PM

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

Monthly:

[https://us02web.zoom.us/meeting/tZAqdeCuqj8tHtNZyHne4aXvO3HWibe_P7aW/ics?icsToken=98tyKuGsqTkjHNCrtx2ARpwIB4joXe7wiClagrdzpgbNDSUHYzvgGbFqBbt9Fefg](https://us02web.zoom.us/join/84729644747?meetingid=84729644747)

Join Zoom Meeting

<https://us02web.zoom.us/j/84729644747> Meeting ID: 847 2964 4747

One tap mobile

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Dial by your location

- +1 669 900 9128 US (San Jose)

- +1 669 444 9171 US

Meeting ID: 847 2964 4747

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