

Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Tuesday, March 12, 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/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 January 23, Regular Board meeting
 - B. Financial Statements for January 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 (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:**

No New Business
11. **Old Business:**
 - A. Review and Discussion to Update Policies and Procedures for approval. **ACTION**
 - B. Review and possibly approve employee handbook. **ACTION**
12. **Closed Session**
 - A. Executive Director Annual Review. **ACTION**
13. **Announcements:**
 - Next Regular Board meeting – **April 9, 2024**

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

Anne Solik, Executive Asst.

A handwritten signature in cursive script, 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: Feb 13, 2024 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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- +1 719 359 4580 US
- +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
- +1 646 558 8656 US (New York)

Meeting ID: 812 5612 1289

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