



SPECIAL BOARD MEETING MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Thursday October 12, 2023, at 10:00 am

- 1. **Call to order and Roll Call:** at 10:04 am by Jim Drew. Directors present: Jim Drew, Jo Ann Fites-Kaufman, Reed Hamilton (by zoom), and Linda Miller. Staff present: Briana Bacon and Anne Solik
- 2. **Introductions:** No Introductions.
- 3. **Approval of Agenda or Correction of Agenda:** *Linda Miller moved to approve the Agenda. Second by Jo Ann Fites Kaufman; Approved 4-0.*
- 5. **Public Comment (Speakers are limited to 3 minutes):** No public comment.
- 10. **New Business:**
 - A. Discussion and possible approval of hiring Riparian Studios for filming of COY Dinner followed by further filming of Working Lands 3. The proposal for the **Working Lands 3** to include 13 days of filming, 4 drone shotes, video mixing, music soundtrack, animation of maps, three rounds proofing, story cut, rough cut, revision cut and final cut at \$57,300. **Jo Ann Fites Kaufman moved to approve the proposal for creating Working Lands Three. Second by Linda Miller; Approved 4-0.**
 - B. Discussion and possible approval of accepting a quote from for excavation, tree removal, grinding and creating a turnaround on Hyatt Road project. **Linda Miller moved to accept a quote from John Jaynes Excavation for \$81,000. Second by JoAnn Fites Kaufman; Approved 4-0.**

12. **Announcements:**

Next Regular Board meeting – November 10, 2023 at 4pm.

Special Board meeting adjourned at 10:55 am.

Respectfully submitted by Anne Solik October 12, 2023.

Approved by Board of Directors on 11-14-23

Jim Drew
Jim Drew, Chair