

Regular Meeting of the Board of Directors Thursday, October 12, 2023, at 10:00 am.

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/3025567079 Meeting ID: 847 2964 4747or +1 669 900 9128 US (San Jose)

Meeting ID: 302 556 7079

AGENDA

- 1. Call to Order and Roll Call:
- 2. Introductions:
- 3. Approval of Agenda:
- 4. <u>Public Comment:</u> Members of the public shall be allowed to address the board on items <u>not</u> appearing on the agenda but must be limited to items within the subject matter jurisdiction of the NCRCD. Speakers are limited to 3 minutes.
- 5. New Business:
 - A. Discussion and possible approval of Riparian Studios to proceed on producing DVD titled "Logging in Nevada County" to include filming of upcoming COY Dinner October 19. **ACTION**
 - B. Discussion and possible approval quotes for Hyatt Emergency Access Road Project in North San Juan. ACTION

12. Announcements:

Next Regular Board meeting – November 14, 2023

POSTING NOTICE This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday October 12, 2023, was posted at 113 Presley Way, Suite 1, an easily accessible location and on the District's website: www.ncrcd.org, as of 11:00 a.m. Tuesday, October 10, 2023.

Anne Solik, Executive Asst.

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=98tyKuGsqTkjHNCRt x2ARpwIB4joXe7wiClagrdzpgbNDSUHYzvgGbFqBbt9Fefg

Join Zoom Meeting

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

One tap mobile

+16699009128,,84729644747# US (San Jose)

+16694449171,,84729644747# US

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



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