

**The JANUARY 8 BOARD MEETING has been
moved to JANUARY 15th
due to lack of quorum.**

**LOCATION WILL STILL BE AT OUR REGULAR
LOCATION**

113 PRESLEY WAY, Suite 1, GRASS VALLEY CA

**For Questions, contact
Sabrina Nicholson (530) 615-7758
OR Anne Solik (530) 798-5529**



Nevada County Resource Conservation District

For the Regular Meeting of the Board of Directors
Tuesday, January 15, 2019 at 6:00 p.m., at the NCRCD
113 Presley Way, Suite 1, Grass Valley, CA 95945

Robert Ingram, President
David Barhydt, Vice President – Patti Kiehl, Director
Jim Drew, Director – Linda Miller, Director

District Mission Statement

Our mission is to promote responsible resource management within our jurisdiction through education, leadership, technical assistance, and project facilitation.

AGENDA

1. Call to Order
2. Introductions
3. Approval or Correction of Consent Agenda (A-C)
 - A. Agenda
 - B. Minutes from November 6, 2018 Board Meeting
 - C. Financials for November 30, 2018 and December 31, 2018
4. **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.*
5. Correspondence
6. NCRCD President's Report (*Robert Ingram*)
7. Education & Outreach Committee (*Darlene Moberg, Linda Miller, Jim Drew*)
8. Forestry Committee (*Robert Ingram, Patti Kiehl*)
9. Grassland Committee (*David Barhydt, Maddison Easley*)
10. NCRCD Activity Report (*Sabrina Nicholson*)
11. NRCS Activity Report (*Pamela Hertzler*)
12. Old Business:
 - a. None
13. New Business:
 - a. Board nomination and selection of 2019 Board President & Vice-President
 - b. Board committee member assignments
 - c. Board discussion and possible action regarding replacing district vehicle
14. Announcements:
 - Next Board Meeting –February 12, 2019

Decorum, Order, and Procedures

The Board shall allow comments from the public on items not appearing on the agenda during the Public Comment period at the beginning of each Board meeting. The President may limit the total amount of time for comment to no less than three (3) minutes for each individual. Comments must be relevant to the mission of the NCRCD.

The Board shall allow public comment on items appearing on the agenda during the time the agenda item is considered by the Board. The President may limit the total amount of time for comment on any agenda item to no less than three (3) minutes for each individual. Comments must be relevant to the item being considered by the Board.

After receiving recognition from the Board President, any member of the public desiring to address the Board shall:

1. Give their name and city of residence;
2. Direct their comments to the Board, not the audience;
3. Not yield time to another speaker;
4. Comment only on topics of responsibility by the NCRCD (during the Public Comment period) or on the specific Agenda item before the Board, with reasons for the position taken;
5. Not comment more than once during the Public Comment period or on an item on the agenda unless recognized by the President as having new information.

Control of Meeting: The Board President shall first caution any person at the meeting who is abusive, disruptive, or out of order. If the person will not stop, the Board President will ask that person to leave; additionally, the Board President reserves the right to recess the meeting until the person either leaves or is escorted out and order is restored.

Closed Sessions: Pursuant to Government Code Sections 54954.2, 54956.9, 54957, and 54957.7, Closed Sessions of the Board of Directors will be held regarding the appointment, employment, evaluation of performance or dismissal of an employee, pending litigation issues, or real property negotiations. No action is taken in Closed Session.

Persons with Disabilities: The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Nevada County Resource Conservation District office by calling (530) 798-5529 at least four days prior to the meeting.

All Board meetings are recorded.



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