

# Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Tuesday, May 14, 2024, at 4:00 pm.

113 Presley Way, Suite 2, Grass Valley, CA 95945

Jim Drew, President, Directors: Jo Ann Fites-Kaufman, Vice-President,  
Linda Miller, Reed Hamilton, Associates: Alana Fowler, 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 4747 or +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 April 9, Regular Board meeting
  - B. Financial Statements for April 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.*
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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. Review and possibly approve financial budget for 2023/2024. **ACTION**
  - B. Review and possibly approve Robert W. Johnson selection and bid for 2023/2024 annual audit. **ACTION**
11. **Old Business:**
  - A. Discussion and possible approval for renewal of grant software Amplifund. **ACTION**
12. **Announcements:**
  - Next Regular Board meeting – **June 11, 2024**

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Anne Solik, Executive Asst.

# 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](https://us02web.zoom.us/meeting/tZUvcu-prDooEt1_DgJr2Y1hydYwAbmVCwwv/ics?icsToken=98tyKuGprD4sG9aUshGORpwcAl_4M-vzpn5Bj7cMozviKTIBW1L-L-Z7JZN9He7z)

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