



Nevada County Resource Conservation District

For the Regular Meeting of the Board of Directors
Tuesday, January 9, 2018 at 6:00 p.m., at the NCRCD office
113 Presley Way, Suite 1, Grass Valley, CA 95945

Susan Hoek, President
David Barhydt, Vice President - Robert Ingram, Director
Patti Kiehl, Director - Jim Drew, 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 14, 2017 Board Meeting
 - C. Financials for November 30, 2017 and December 31, 2017
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 (*Susan Hoek*)
7. Education & Outreach Committee (*Darlene Moberg, Linda Miller, Jim Drew*)
8. Forestry Committee (*Robert Ingram, Patti Kiehl*)
9. Grassland Committee (*David Barhydt, Susan Hoek*)
10. NCRCD Activity Report (*Sabrina Nicholson*)
11. NRCS Activity Report (*Pam Hertzler*)
12. Old Business:
 - a. Update on Lion's Lake project (*Jan Blake*)
13. New Business:
 - a. Board nomination and vote for Board President & Vice-President
 - b. Committee member assignments
 - c. Discussion and approval of new Resolution regarding Workers' Comp Coverage for Governing Board Members and/or Volunteers
 - d. Discussion and approval of new computer to replace dead one

14. Announcements:

- Next Board Meeting – February 13, 2018

15. Closed Session (*Pursuant to Government Code Sections 54954.2, 54956.9, 54957, and 54957.7, a Closed Session 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 will be taken in Closed Session.*)

16. Adjournment

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) 272-3417 at least four days prior to the meeting.

Persons Desiring to Address the Board:

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:

After receiving recognition from the President, give your name and comments or questions as all meetings are recorded. In order for all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations are explained below. *Board meetings are recorded.*

Control of Meeting:

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

Agenda Items:

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.

Order and Decorum:

Individuals or organizations desiring to address the Board shall:

- 1) Address the Board after giving name and city of residence. Speakers shall direct their comments to the Board, not the audience;
- 2) Comment on the specific matter before the Board with reasons for the position taken;
- 3) A time limit of at least three minutes per speaker will be provided for all oral comments;
- 4) A speaker may not yield time to another speaker;
- 5) No individual may speak more than once during the Public Comment period or on an item on the agenda unless recognized by the President as having new information.