



MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Tuesday, November 8, 2016 at 6:00 pm

1. **Meeting called to order:** at 6:03 pm by President Susan Hoek
Directors present: Susan Hoek, David Barhydt, Patti Kiehl, Robert Ingram, Janey Powers
Associate Directors present: Darlene Moberg, Jim Drew, and Linda Miller
Staff present: Jan Blake, Sabrina Nicholson, Pamela Hertzler
2. **Introductions:** None.
3. **Approval of Consent Agenda:** *Moved to approve Consent Agenda by Robert Ingram. Second by Patti Kiehl. Approved 4-0.*

Staff prepared and presented a **2016 Year in Review** for the board. In addition, we said farewell to board member Janey Powers.

Regular meeting ended at 7:30 pm.

Respectfully submitted by Jan Blake, December 16, 2016.

Approved by Board of Directors on 2.14.17

Susan Hoek, President