



BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Tuesday March 14, 2023, at 4:00 pm

1. **Call to order and Roll Call:** at 4:00 by Jim Drew. Directors present: Linda Miller, Reed Hamilton, and JoAnn Fites-Kaufman. Associates: Tom Hartnett, Alana Fowler. Staff present: Briana Bacon and Anne Solik
2. **Introductions:** Katie Kohler, Chicago Park School Principal.
3. **Approval of Agenda or Correction of Agenda:** *Jo Ann Fites Kaufman moved to approve the Agenda. Second by Linda Miller; Approved 4-0.*
4. **Approval of Consent Agenda:** *Jo Ann Fites Kaufman moved to approve the Agenda. Second by Linda Miller. Approved 4-0.*
 - A. Minutes from the February 14, 2022, Regular Board meeting
 - B. Financial Statement for March 2023
5. **Public Comment (Speakers are limited to 3 minutes):** Katie Kohler, Principal from Chicago Park School made a brief presentation requesting support for their Ag-education in the form of fencing or a water tank, both used for the gardens used for educating children about farming. Discussion about possibly getting a second quote for the fencing. Jo Ann added that the finance committee would like to meet to discuss the opportunity.
6. **Correspondence:** Ann Solik pointed out printouts of information mail present on the table.
7. **NCRCD Staff Report:** Anne Solik announced that besides the activity report included in the board package. Discussion about the Farm Trail Map and new areas to include also noting the Recreation Resiliency Stakeholder’s Group was looking for a way to advertise location of park in Western Nevada County. Discussion about adding the locations to the Farm Trail Map to indicate picnic areas. Briana talked about some organization plans for the coming year.
8. **NCRCD Director Reports:**
The Scholarship committee reached approval on four applicants, Lucas Mackey, Leila Smith, Jacy Clawson, and Harlie Deschaine. **Linda Miller moved to limit the scholarship to only one renewal after initial acceptance. Jo Ann Fites Kaufman second. Approved 4-0.**

Jo Ann Fites Kaufman reported on progress with fire grant adding that the resolution 2023-08 approving the application for “Cal-Fire Climate Investments 2021-2022”. Previously

Approved 5-0. Briana added that she is working on organizing to apply for non-competitive grants possibly in collaboration with local organizations.

9. **Old Business:**

A. **Resolution 2023-07 Electing to be subject to the public employees medical and hospital care act at an unequal amount for Employees and Annuitants –** Board President provided signature. **Approved 4-0.**

10. **New Business:**

A. **Resolution 2023-08 Electing to apply for the California Climate Investments Wildfire Grants Program” in partnership with Cal-Fire for fire prevention programs.** Deferred to April pending award.

11. **Announcements:**


Next Regular Board meeting – April 11, 2023.

Regular Board meeting adjourned at 4:52 pm.

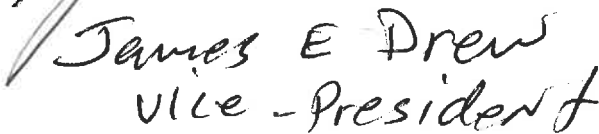
Respectfully submitted by Anne Solik March 14, 2023.



Approved by Board of Directors on 4-11-23



David Barhydt, Chair


James E Drew
Vice - President