BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors - **Special Meeting**
113 Presley Way, Suite 1, Grass Valley, CA 95945
Tuesday September 14th, 2026, at 4:00 pm

1. **Call to Order and Roll Call:** at 4pm Jim Drew, President, Alana Fowler, Vice-President, Katie Alling, Linda Miller, Reed Hamilton. NCRCD Staff present: Briana Bacon, Amanda Rodgers.
2. **Introductions:** None
3. **Approval of Agenda:**
   Linda Miller moved to approve. Reed Hamilton seconded. Motion carried 5/0
4. **Approval of Consent items:**

   Alana Fower moved to approve. Linda Miller seconded. Motion carried 5/0

   i. Donner Summit Roadside Project contract – ***CLOSED SESSION***

   SESSION REOPENED

   ii. Acton Arboriculture award for the Donner Summit Roadside Project – **OPEN SESSION**
   Reed Hamilton moved to approve contract. Linda Miller seconded. Motion carried 5/0

13. **Announcements:**

   A. Next Regular Board meeting – ***Tuesday, October 13th, 2026 at 4PM***

Respectfully submitted by Amanda Rodgers October 7th, 2026.

Approved by Board of Directors on 10/8/26

Jim Drew, Chair