



**BOARD MINUTES**

Nevada County Resource Conservation District  
Board of Directors - Special Meeting  
113 Presley Way, Suite 1, Grass Valley, CA 95945  
Tuesday August 6th, 2025, at 1:00 pm

1. **Call to order and Roll Call:** at 1:03PM by Jim Drew, President. Alana Fowler, Vice-President, Reed Hamilton, Robert Ingram. Staff present: Briana Bacon and Amanda Rodgers

2. **Introductions:** None

3. **Approval of Agenda or Consent Items:** None

3. **New Business**

A. Discussion about new policy paying for employee higher education. Language from the County policy was adapted and reviewed. Rich Ingram suggested that we simplify the language. It was agreed that with simplified language and adding a term that if the funding for the employee's position is eliminated, the employee is not obligated to repay any funds that have been spent on them through this program.

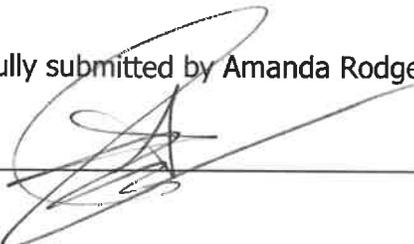
**Robert Ingram moved to approve the policy with changes, seconded by Reed Hamilton Approved 4-0.**

4. **Announcements:**

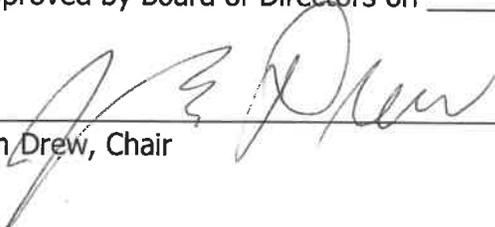
- Next regular Board meeting September 9<sup>th</sup> 2025

Board meeting adjourned at 1:40 pm.

Respectfully submitted by Amanda Rodgers September 3rd, 2025.

  
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Approved by Board of Directors on 9/9/2025

  
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Jim Drew, Chair