

Nevada County Resource Conservation District



Regular Meeting of the Board of Directors
Tuesday, September 9th, 2025 at 4:00 pm.
113 Presley Way Suite 1, Grass Valley, CA 95945
Jim Drew, President, Vice-President Alana Fowler
Directors: Linda Miller, Reed Hamilton, Associates: Robert Ingram

District Mission Statement

Our mission is to promote responsible natural resource management within our jurisdiction through education, leadership, technical assistance, and project facilitation.

Zoom Link: <https://us02web.zoom.us/j/86156134474?pwd=gWLJmHNf4grKw0oxhedopSvX0FPikX.1>

Meeting ID: 861 5613 4474 Passcode: 716688

AGENDA

1. **Call to Order and Roll Call:**
2. **Introductions:**
3. **Approval of Agenda:**
4. **Approval of Consent items:**
 - A. Minutes from July 8th, 2025 Regular Board meeting
 - B. Minutes from August 6th, 2025 Special Board Meeting
5. **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.*
6. **Correspondence:** *Staff will read or distribute any correspondence directed to the Board of significant interest.*
7. **NRCS Report:** *The board will be given an update on NRCS projects.*
8. **NCRCD Board Reports:** *The board will be given an update on board projects.*
9. **NCRCD Director and Staff Report:** *The board will be given a report on current office activities.*
10. **RANCH SCHOOL Report:** *The board will be given a report on current Ranch School progress.*
11. **New Business:**
 - A. Review of New NCRCD Tuition Payment Policy
 - B. Review of Sub-contract Agreement between RCD and Terra Fuego – Grant 5GG23114
 - C. Review of COY Recipient for 2025
 - D. Review of Scholarship Delay Request from Emma Johnson
12. **Old Business:**
 - A. Discussion about School Micro Grant applications from Clear Creek School, Grass Valley Charter School, and Union Hill School.
13. **Announcements:**
 - A. Next Regular Board meeting – October 14th, 2025

POSTING NOTICE This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday, September 9th, 2025, was posted at 113 Presley Way, Suite 1, an easily accessible location and on the District's website: www.ncrcd.org, as of 6:00 p.m. Thursday, September 4th, 2025.

Amanda Rodgers

Board Secretary/Treasurer
Executive Assistant, NCRCD