



**BOARD MINUTES**

Nevada County Resource Conservation District  
Board of Directors - Regular Meeting  
113 Presley Way, Suite 1, Grass Valley, CA 95945  
Tuesday October 8, 2023, at 10:00 am

**SPECIAL MEETING**

**1. Call to order and Roll Call:** at 10:00 AM by Jim Drew, President. Directors present: Jim Drew, JoAnn FitesKaufman (zoom), and Reed Hamilton(zoom). Staff present: Briana Bacon and Anne Solik.

**2. New Business:**

A. Discussion and possible authorizing a contract as of October 1 for the Sustainable Ag Lands Planning Program, Funding contract between the Department of Conservation and the Nevada County Resource Conservation District. \$259,500. **Reed Hamilton moved to authorize the contract as of October 1 for the Sustainable Ag Lands Planning Program, funding contract between the Department of Conservation and the Nevada County Resource Conservation District for \$259,950. Second by Jo Ann FitesKaufman. Approved 3-0.**

**3. Announcements:**

Next Regular Board meeting – November 12, 2024 at 4pm.

Regular Board meeting adjourned at 10:20 am.

Respectfully submitted by Anne Solik October 8, 2024.

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*Anne Solik*

Approved by Board of Directors on 9-12-24

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*Jim Drew*  
Jim Drew, Chair

