



## Placer Resource Conservation District

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Regular Meeting

**February 23, 2016**

Meeting will be held at

11661 Blocker Drive, Suite 115 Auburn, CA

**4:00 to 6:00 pm**

Conference Call-In Available at: (641) 715-3272

Participation Code: 108669#

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT  
This time is provided so that persons may speak to the Board on any item not on this agenda. Please make your comments as brief as possible. The Board cannot act on items not included on this agenda.
- 5) APPROVAL OF PREVIOUS MINUTES
- 6) FINANCIAL REPORTS
- 7) BUSINESS:

New Business:

- a) RCD Role in Providing Technical Assistance to Landowners Growing Marijuana  
*The Board will receive an update on the proposed Placer County Marijuana Regulation, and discuss and possibly take action on how the District can appropriately provide technical assistance to these landowners.*
- b) Tree Bug Kill and RCD Advocacy Role  
*The Board will discuss and possibly take action on the tree bug kill issue and potential advocacy role for the District.*

Old Business:

- c) Update on Office and Storage Space  
*The Board will receive an update on the office space and new storage space.*
- d) Update on FSTEP Classes  
*The Board will receive an update on the FSTEP Classes being coordinated through Placer RCD.*
- e) Update on Sierra Coordinated Resources Management Council (SCRMC)  
*The Board will receive an update on the activities of SCRMC, including the Watershed Improvement Program contract with SNC.*

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT