



Placer Resource Conservation District

Regular Meeting

March 22, 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) Cooperative Agreement with NRCS
The Board will discuss and possibly take action on a Cooperative Agreement with NRCS.

Old Business:

- b) Update on Placer County Tree Mortality Task Force
The Board will discuss and possibly take action on the Placer County Tree Mortality Task Force.

- c) Possible RCD Position on Proposed Placer County Marijuana Ordinance
The Board will discuss and possibly take action on a RCD position on the proposed Placer County Marijuana Regulation.
- d) Update on CARCD Leadership Academy
The Board will receive an update on the CARCD Leadership Academy, and the recent north state retreat.
- e) Update on Placer Ag Day 2016
The Board will receive an update on the Placer Ag Day, held March 16th.
- f) Update on Submitted Watershed Restoration Grant
The Board will receive an update on the watershed restoration grant submitted to Sierra Nevada Conservancy.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT