



Placer Resource Conservation District

Regular Meeting

July 26, 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) Update on Chipper Program & Track Chipper Purchase
The Board will meet the new Chipper Coordinator, and receive an update on the Chipper Program and Track Chipper Purchase.
- b) NRCS Cooperative Agreement for Forestry Assistance
The Board will discuss and possibly take action on a new NRCS Cooperative Agreement for providing forestry assistance.
- c) Placer RCD Draft FY16-17 Budget
The Board will discuss and possibly take action on Placer RCD's Draft FY16-17 Budget.

Old Business:

- d) Update on Placer County Tree Mortality Task Force
The Board will receive an update on the activities of the Placer County Tree Mortality Task Force.
- e) Update on Placer County Marijuana Ordinance
The Board will receive an update on the pending Placer County Marijuana Ordinance.
- f) Annual Work Plan (AWP) Update
The Board will receive an update on the Annual Work Plan (AWP).

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT