



Placer Resource Conservation District

Regular Meeting

May 23, 2017

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.
- 4) APPROVAL OF PREVIOUS MINUTES
 - January 24, February 28, March 28, April 25
- 6) FINANCIAL REPORTS
- 7) BUSINESS:

New Business:

- a) NACD Urban Agriculture Conservation Grant Resolution
The Board will discuss and possibly take action on a board resolution to support the application for a NACD Urban Agriculture Conservation Grant.

Old Business:

- a) Placer Ag Tour
The Board will receive an update on the 2017 Placer Ag Tour.

- a) Annual Work Plan (AWP) Update
The Board will receive an update on the AWP.

- b) Placer County Tree Mortality Update & Rio Bravo Rocklin Support Letter
The Board will receive an update on the Placer County Tree Mortality Task Force and efforts. The Board will discuss and possibly take action on a letter to support Rio Bravo Rocklin's application for a conditional use permit modification to install a horizontal grinder at their biomass plant.

- b) AGENCY REPORTS
- c) BOARD COMMITTEE/LIAISON REPORTS
- d) DIRECTORS REPORTS
- e) FUTURE AGENDA ITEMS
- f) ADJOURNMENT