



## Placer Resource Conservation District

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Regular Meeting

**April 25, 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
- 6) FINANCIAL REPORTS
- 7) BUSINESS:

New Business:

- a) Placer Ag Tour  
*The Board will discuss and possibly take action on the 2017 Placer Ag Tour.*
- b) New CalFire GGRF Grant Concept Proposal  
*The Board will discuss and possibly take action on the new CalFire GGRF grant concept proposal.*

Old Business:

- a) Auburn Ravine Stream Restoration Project Update  
*The Board will receive an update on the Auburn Ravine Stream Restoration Project.*
- b) Placer County Tree Mortality Update  
*The Board will receive an update on the Placer County Tree Mortality Task Force and efforts.*

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT