



Placer Resource Conservation District

Regular Meeting

January 24, 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.
- 5) APPROVAL OF PREVIOUS MINUTES
- 6) FINANCIAL REPORTS
- 7) BUSINESS:

New Business:

None.

Old Business:

- a) Annual Work Plan (AWP) – Review of Projects
The Board will discuss and possibly take action on the AWP and review of projects.
- b) Tree Mortality Landowner Assistance Update
The Board will receive an update on the Tree Mortality issue and Landowner Assistance being provided by the District.

- c) New Board Member Appointment
The Board will discuss and possibly take action on appointment of the new District board member.

- d) CalFire Contract Funds Not Realized
The Board will discuss and possibly take action on the CalFire contract funds (Forestland Steward and CARCD Forestry Committee) not realized due to activities being conducted before contract was signed.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT