



Placer Resource Conservation District

Regular Meeting

October 25, 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) Audit Review
The Board will discuss and possibly take action on approving the District's recent Audit and Recommendations.
- b) 2016 CARCD Conference Proposed Resolutions
The Board will discuss and possibly take action on the proposed resolutions for the 2016 CARCD Conference.
- c) Event Sponsorships: Placer Farm Bureau & Placer Land Trust
The Board will discuss and possibly take action on the District's sponsorship of the Placer Farm Bureau Hoedown and the Placer Land Trust dinner.

- d) Date for Possible Combined November / December Board Meeting
The Board will discuss and possibly take action on determining a date for a combined November/December Board Meeting.

Old Business:

- e) Review and Update District Personnel Policies
The Board will discuss and possibly take action on updating the District's personnel policies.
- f) Tree Mortality and Landowner Assistance Update.
The Board will receive an update on the Tree Mortality issue and Landowner Assistance being provided by the District.
- g) Fall Regional RCD Meeting – October 19th in Auburn
The Board will receive a report on the Fall Regional RCD Meeting, which Placer RCD hosted in Auburn on October 19th.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT