September 22, 2020
Via web conference

Join Zoom Meeting
https://us02web.zoom.us/j/83408212553?pwd=VnRqN0JKcE1CUkJqS0p4RkRWZWV1QT09

Meeting ID: 834 0821 2553
Passcode: 894568
Dial in: +1 669 900 9128 US

Regular Board Meeting
4:00 to 6:00 pm

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 – August 25, 2020 and September
   9, 2020.

6) FINANCIAL REPORT-
   The board will review and act to accept/deny August 2020 financial
   reports.

7) AGENCY REPORTS

8) BUSINESS:
   
   New Business:
   
   a. Reappointment of board positions- recommendations to the County
      Board of Supervisors
      The board will discuss and possibly act to recommend renewal of
      board member terms for upcoming board vacancies.
b. Wildfire Smoke Protection Policy
   The Board will review and possibly act to adopt the Wildfire Smoke Protection Policy

c. Board By-laws
   The board will review and possibly act to adopt Board By-laws.

d. Chipper Program Update
   The board will be updated on the Chipper Program

e. Chipper Program Cost-share
   The board will discuss and possibly act to increase the Chipper Program Landowner cost-share

Old Business:

9) Staff reports
   District staff will provide the board with an update of recent activities and project updates.

10) BOARD COMMITTEE/LIAISON REPORTS

11) DIRECTORS REPORTS/COMMENTS

12) FUTURE AGENDA ITEM

13) ADJOURNMENT

Pending Board Action Items

1. Board Committees
2. Chipper County MOU & Chipper Sheriff’s Dept MOU
3. Policy Review – compare to Tier 1 Requirements
4. Review PARS Trust Investment Options
5. Update on CalPERS Retirement “Side Fund”
6. Identify and Hire New Auditors for Fall 2019
7. Soil Health / Carbon Farming Grant
   a. PlacerGREEN concept – property assessments, signage recognition for good natural resources management
8. All Employee/Contractors Meeting