

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
FINANCE COMMITTEE  
August 20, 2021**

**CALL TO ORDER**

The Finance Committee of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Treasurer Steve Jones at 4:00 p.m. at a Zoom online meeting.

**MEMBERS AND OTHERS PRESENT**

Directors Present: Stephen (Steve) Jones  
Thomas (Tom) Wehri  
Patricia (Patti) Beard

Others Present: Sarah Jones, RCD Executive Director  
Kate Espinola, RCD Employee

**APPROVAL OF AGENDA**

Patti Beard moved to approve the agenda. Tom Wehri seconded, and the motion passed unanimously.

(Roll Call: Steve Jones, Tom Wehri and Patti Beard)

**BUSINESS**

**New Business:**

**a) Review of FY 21/22 Draft Annual Budget**

Sarah Jones presented the fiscal year 21/22 draft annual budget to the committee. The Committee reviewed the Annual Income Spreadsheet and the Annual Expenses Spreadsheet. The committee agreed to discuss the following with the Board:

Increasing the donation for NACD  
Request Funding for the Green Waste Bin Program

The District is waiting on CalFire to award their last round of grants. If awarded this budget will be reviewed.

**ADJOURNMENT**

The Finance Committee was adjourned at 5:00pm. Tom Wehri moved to adjourn the meeting. Patti Beard seconded, and the motion passed unanimously.

(Roll Call: Steve Jones, Tom Wehri and Patti Beard)

The next regular board meeting is scheduled for September 28, 2021, details to follow.