



Placer Resource Conservation District

**October 27, 2020
Via web conference**

Join Zoom Meeting

<https://us02web.zoom.us/j/87062846617?pwd=WWdLRnYvWGRMaTU2K1Y2Z2EwUmhkQT09>

Meeting ID: 870 6284 6617

Passcode: 229417

Dial by your location:

+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 – September 22, 2020.
- 6) FINANCIAL REPORT-
The board will review and act to accept/deny September 2020 financial reports.
- 7) AGENCY REPORTS
- 8) BUSINESS:

New Business:
 - a. Board Director Vacancy
The board will discuss and possibly act to vacate abandoned board seat per agency Board By-laws

- b. Project Updates
The Board will be updated on complete agency project/program list
- c. Local Work Group Survey
The board will be presented with Local Work Group Survey Results
- d. Agency Logo
The board will review and discuss new agency logo options
- e. Conflict of Interest Policy- Resolution
The board review and possibly act to pass a resolution to adopt an updated conflict of interest policy

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~~