



Placer Resource Conservation District

December 15, 2020
Via web conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/85108812232?pwd=WDNSYVZTaHJiR3lHS2hCN21DSkpWZz09>

Dial in:

+1 669 900 9128 US

Meeting ID: 851 0881 2232

Passcode: 648179

Special 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 – October 27, 2020
- 6) FINANCIAL REPORT-
The board will review and act to accept/deny October 2020 financial reports.
- 7) AGENCY REPORTS
- 8) BUSINESS:

New Business:
 - a. F-STEP workshops
The Board will discuss and possibly act to determine the status of the the District offering FSTEP workshops in spring 2020.

- b. Election of Board officers
The board discuss and act to appoint board officers for 2021
- c. District bank account
The board will discuss and possibly act to grant authority to the Executive Director to open a business bank account with Mechanics Bank to be used solely for the Chipper Program cost share funds.
- d. Track chipper rental
The board will discuss and possible act regarding track chipper rental operations.
- e. Agency logo
The board will be updated on the most recent logo designs.
- f. Local Hazard Mitigation Plan (LHMP)
The board will discuss and possibly act to become an official agency participating in the LHMP.

Old Business:

- 9) Staff reports
District staff will provide the board with a written 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