![Placer Resource Conservation District logo] **Placer Resource Conservation District**

August 25, 2020
Via web conference

Join Zoom Meeting
https://us02web.zoom.us/j/84594936180?pwd=Z05vWEVxUDBLQXJYWW9UZWI0N
UJRdz09

Dial by your location
    +1 669 900 9128 US

Meeting ID: 845 9493 6180
Passcode: 507678

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
   <u>not</u> 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 – July 28, 2020

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

7) *AGENCY REPORTS*

8) BUSINESS:

New Business:

   a. Auditing Services- Fechter and Company
      *The Board will review the proposal and possibly act to award a
      contract to complete auditing services in accordance with the
      Request for Proposal.*

    b. Post Modern Marketing Proposal
The board will review and possibly act to award a contract for the Chipper Program database/online payment system implementation.

    c. Draft Volunteer Policy Handbook
The board will review and possibly act to adopt the Draft Volunteer Policy Handbook.

    d. Staffing changes
The board will be updated on recent staffing changes at the District.

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~~