



May 25, 2021
Via web conference

Pursuant to the State of California Executive Orders N-29-20 and N-33-20, due to the threat of COVID-19, Placer County Resource Conservation District meetings will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. Board members and District staff will participate in this meeting by webinar or teleconference.

The public may access the meeting with the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89099532521?pwd=SVlOaE5Ock56L05tOEp5cFh2WFo1QT09>

Meeting ID: 890 9953 2521

Passcode: 111636

Dial in:

(669) 900-9128

Passcode: 111636

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 – February 11, 2021 and April 27, 2021
The board will review and act to accept/deny February and April 2021 meeting minutes

6) FINANCIAL REPORT-

The board will review and act to accept/deny April 2021 financial reports

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Policy Against Workplace Discrimination, Harassment, and Retaliation
The board will review and possibly act to approve/deny the Policy Against Workplace Discrimination, Harassment, and Retaliation
- b. Proposal for Strategic Planning Facilitation, Amy Stork LLC
The board will review and possibly act to approve/deny a proposal for strategic planning facilitation
- c. Grant Update
The Board will be updated on the status of District grant applications
- d. Operations and Grants Manager/ Deputy Director
The board will discuss and possibly act to approve a new position to support District operations and supervise staff
- e. Project Updates
Staff will update the Board on various District Projects:
 - *Community Wildfire Protection Plan, Firewise Trailer Program- George Alves*
 - *Chipper Program- Tony Quatela*
 - *Auburn Shaded Fuel Break, Placer County Coordinated Fuel Break Phase 1- Allison Erny*
- f. Request for Proposal, Auburn Shaded Fuel Break Phase 3
The board will discuss and possibly act to approve the Request for Proposal, Auburn Shaded Fuel Break Phase 3
- g. Request for Proposal, Placer County Coordinated Fuel Break Phase 1
The board will discuss and possibly act to approve the Request for Proposal, Placer County Coordinated Fuel Break Phase 1

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