



## Placer Resource Conservation District

---

**September 22, 2020  
Via web conference**

Join Zoom Meeting

<https://us02web.zoom.us/j/83408212553?pwd=VnRqN0JKcE1CUkQp4RkRWZWV1QT09>

Meeting ID: 834 0821 2553

Passcode: 894568

Dial in: +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 – August 25, 2020 and September 9, 2020.
- 6) FINANCIAL REPORT-  
*The board will review and act to accept/deny August 2020 financial reports.*
- 7) AGENCY REPORTS
- 8) BUSINESS:

#### *New Business:*

- a. Reappointment of board positions- recommendations to the County Board of Supervisors  
*The board will discuss and possibly act to recommend renewal of board member terms for upcoming board vacancies.*

- b. Wildfire Smoke Protection Policy  
*The Board will review and possibly act to adopt the Wildfire Smoke Protection Policy*
- c. Board By-laws  
*The board will review and possibly act to adopt Board By-laws.*
- d. Chipper Program Update  
*The board will be updated on the Chipper Program*
- e. Chipper Program Cost-share  
*The board will discuss and possibly act to increase the Chipper Program Landowner cost-share*

*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~~