



**February 28, 2023**

**AMENDED AGENDA - This meeting will not have a physical meeting location- it will be offered remotely due to severe weather**

**The public and board may join the meeting remotely via the information below:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83456835616?pwd=NG82QWl2RjR0VzgrTnMzSi96SXZvUT09>

**Call in: (669) 444-9171**

**Meeting ID: 834 5683 5616**

**Passcode: 887432**

**Regular Board Meeting  
4:00pm**

- 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. Public comments are limited to 5 minutes. The Board cannot act on items not included on this agenda.*

- 5) APPROVAL OF PREVIOUS MINUTES

- Regular Board Meeting- August 23,2022
- Special Board Meeting- January 30, 2023
- Finance Committee Meeting- February 6, 2023

*The board will review and act to accept/deny previous meeting minutes listed.*

## 6) FINANCIAL REPORTS

- January 2023 Financial Report

*The board will be given an update by the Administration and Finance Manager on recent financial management activities and will review and may act to accept/deny the January 2023 monthly Financial Reports.*

## 7) AGENCY REPORTS

## 8) BUSINESS:

### *New Business:*

- a. Grants and Projects Update  
*The board will be updated on current projects, grant awards and opportunities*
- b. Community Engagement and Outreach Specialist job description and position  
*The board will review and may act to approve the Community Engagement and Outreach Specialist job description and position*
- c. Resolution 23-03, NACD Urban and Community Conservation Grant Initiative Grant Proposal  
*The board may act to approve Resolution 23-03 to approve the 2023 NACD Urban and Community Conservation Grant Initiative Grant Proposal*
- d. Resolution 23-04, Prescribed Burning on Private Lands  
*The board will discuss and may act to approve Resolution 23-04 to enter into an agreement with the State of California to carry out the "Prescribed Burning on Private Lands" project*
- e. Resolution 23-05, North Fork American River Shaded Fuel Break Phase 3  
The board will discuss and may act to approve Resolution 23-05 to enter into an agreement with the State of California to carry out the "North Fork American River Shaded Fuel Break- Phase 3" project
- f. Fleet truck purchase- Chipper Program  
*The board may act to approve the purchase of a fleet truck for the Chipper Program*

- g. Request for Proposal- Professional Auditing services  
*The board may act to approve the release of the Request for Proposal – Professional Auditing Services*

*Old business:*

- h. All-Staff Report  
*The board may review the All-Staff Report*

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT