



**October 24, 2023
11641 Blocker Drive
Auburn, CA 95603
(second floor conference room)**

The public may attend the meeting at the address listed above.

**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- September 26, 2023

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

6) FINANCIAL REPORTS

- September 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 September 2023 Financial Report

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Employee Acknowledgements
The board will recognize employee anniversaries
Sarah Jones – 4 years
Andrew Justus Fritz – 3 years
Jason Graydon- 3 years
- b. Executive Director Performance Evaluation
The board will discuss the performance of the Executive Director for the evaluation period of November 2022-October 2023 and may act to approve a salary adjustment
- c. Designation of Authority to Enter into Lease Negotiations
The board may act to designate temporary authority to the Executive Director to negotiate a lease for a new chipper program location
- d. CARCD Representative for the 2023 Annual Conference Business Meeting
The board may act to designate a District representative to attend the CARCD Annual Conference Business Meeting
- e. Community Service
The board will discuss and may act to approve staff to participate in community service activities on behalf of the District
- f. Strategic Direction Review
The board will be updated on progress of the 2022-2027 Strategic Direction goals and objectives

Old Business:

- g. Amended and Restated Bylaws of the Placer County Resource Conservation District
The board will review and may act to approve changes to the Amended and Restated Bylaws of the Placer County Resource Conservation District (dated October 25, 2022)

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT