



**Wednesday, August 21, 2024  
11641 Blocker Drive, Suite 120  
Auburn, CA 95603**

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

**Special Board Meeting  
4:00pm**

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) *New business*
  - a) The Board will be updated on FY23-24 year end financial status
  - b) The Board will review and discuss the Placer Count Resource Conservation District Draft FY24-25 Annual Budget
  - c) The Board will review and discuss draft financial policies
- 5) ADJOURNMENT