



**Special Board Meeting of The Placer County Resource Conservation  
District Board of Directors**

**January 8, 2025  
11641 Blocker Drive, Ste. 120  
Auburn, CA 95603  
4:00pm**

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

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVAL OF AGENDA
- 4) PUBLIC COMMENT

*This time is provided so that people 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) BUSINESS:

*New Business:*

- a. Administration of the Oath of Office for incoming Directors  
*Incoming Directors holding seats 3,4,6,7 & will take their Oath of Office*
- b. Resolution 25-01 Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for funding from the Forest Health Grant Program as Provided Through the Greenhouse Gas Reduction Fund  
*The board may act to approve Resolution 25-01, Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California, for funding from the Forest Health Grant Program as Provided Through the Greenhouse Gas Reduction Fund*

- 6) BOARD REPORTS/COMMENTS
- 7) ADJOURNMENT