

OFFICERS

Carl Ribaldo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer

DIRECTORS

Martin Goldberg

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

**Tuesday, July 10th, 2018
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 12:00 PM**

AGENDA

*Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the TRCD Administrative Office at (530) 543-1501 no later than one (1) business day prior to the meeting.*

RECOMMENDATION PAGE

I. CALL TO ORDER

II. DIRECTORS' ROLL CALL

III. COMMUNICATIONS FROM AUDIENCE

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted five minutes.

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. APPROVAL OF THE AGENDA

Action/Approve

VI. FINANCIALS

1. Financials through May 2018

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-16

• Accounts Payable

- 6/11/18 – Health
- 6/11/18
- 6/18/18 – Health
- 6/26/18
- 6/27/18

	<ul style="list-style-type: none"> • Partners Payable <ul style="list-style-type: none"> • 6/12/18 • 6/18/18 • Credit Card <ul style="list-style-type: none"> • 6/25/18 		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	17-18
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
	1. June 12, Board Meeting Minutes	Action/Approve	19-22
	2. July 3, Executive Committee Meeting Minutes	Action/Approve	23-24
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
	1. Executive Director June 2018 Activity Report – Nicole Cartwright	Discussion Only	25-26
	2. Director of Programs June 2018 Activity Report – Mollie Hurt	Discussion Only	27-28
	3. Program Manager June 2018 Activity Report – Nicole Shaw	Discussion Only	29-31
	4. Program Manager June 2018 Activity Report – Andrea Buxton	Discussion Only	32-33
	5. Program Manager June 2018 Activity Report – Chris Kilian	Discussion Only	34
	6. Grant Manager June 2018 Activity Report – Tori Walton	Discussion Only	35
XI.	NEW BUSINESS		
	1. CSG Presentation	Presentation Only	36-41
	2. Board Policies and Procedures	Action/Approve	
XII.	OLD BUSINESS		

XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT