

**OFFICERS**  
 Carl Ribaudo, President  
 Garry Bowen, Vice President  
 Harold Singer, Treasurer  
**DIRECTORS**  
 Martin Goldberg  
 John Thiel

**TAHOE RESOURCE CONSERVATION DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Wednesday, March 16, 2016  
 870 Emerald Bay Road  
 South Lake Tahoe, CA 96150  
 9:00 AM – 12:00 PM**

**AGENDA**

*Posted: TRCD Administrative Office, [www.tahoercd.org](http://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**

<b>V.</b>	<b>APPROVAL OF THE AGENDA</b>	Action/Approve
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**VI.    FINANCIALS**

- |    |                          |                |      |
|----|--------------------------|----------------|------|
| 1. | Financials December 2015 | Action/Approve | 1-5  |
| 2. | Invoice Transmittals     | Action/Approve | 6-13 |
|    | a) Accounts Payable      |                |      |
|    | • 2/11/16                |                |      |

