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**NOTICE OF QUORUM**  
**TAHOE RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**  
**February 10, 2017**

Notice is hereby given that a quorum of Tahoe Resource Conservation District Board of Directors may attend a Johnson Meadow Coordination Meeting on Friday, February 10, 2017 from 10 a.m. to 12:30 p.m., located at 870 Emerald Bay Road, South Lake Tahoe. The meeting will be followed by a Field Tour from 1:30 p.m to 4 p.m, of the encroachments on the Johnson Meadow at the Lodi in Sierra Tract and Winnemucca at Grocery Outlet access points.

While a quorum of District Board Members may attend this meeting and field tour, and they may participate in discussions, they will not take any action on behalf of the District.

*Posted: TRCD Administrative Office, [www.tahoercd.org](http://www.tahoercd.org), and El Dorado County Library*