

OFFICERS

**Jason Burke, President
Kathleen McIntyre, Vice President
Harold Singer, Treasurer**

DIRECTORS

**Carl Ribaudo
Martin Goldberg**

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 13, 2024
Location: Tahoe RCD Conference Room
870 Emerald Bay Road
South Lake Tahoe, CA 96150
10:00 AM – 1:00 PM**

AGENDA

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

AGENDA

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<p>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 has submitted a comment shall be allotted five minutes.</p>		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through December 2023	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
1/8/2024		
1/16/2024		

1/23/2024
1/19/2024 – Staff Reimbursement
1/30/2024
1/30/2024 – Staff Reimbursement

- Partners Payable
- Credit Card
1/8/2024

3. Bank Reconciled Cash Balance

VII. NRCS (Bulleated items will be discussed however no action will be taken)

1. General Update Discussion Only

VIII. CONSENT AGENDA Action/Approve 91-93

(All items under consent agenda may be approved in one motion. Any Director may have any item on the consent agenda removed and considered separately under consent forward upon request)

1. 1/9/2024 Board Meeting Minutes

IX. CONSENT FORWARD

X. REPORTS (Bulleated items will be discussed however no action will be taken)

1. Executive Director February 2024 Activity Report – Mike Vollmer Discussion Only 94-95

XI. NEW BUSINESS

1. Tahoe Fire and Fuels Teams Retreat Update/General Update Discussion Only

XII. OLD BUSINESS

1. With respect of every item of business to be Discussed in closed session pursuant to Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
For Executive Director, Mike Vollmer Action/Approve

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

XIV. ADJOURNMENT