OFFICERS
Carl Ribaudo, 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

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
• Partners Payable
  • 6/12/18
  • 6/18/18
• Credit Card
  • 6/25/18

3. Financial Summary – Bank Reconciled Cash
   Information Only 17-18
   Balance, A/R and Partners Payable

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