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

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

VI. FINANCIALS

1. Financials December 2015

2. Invoice Transmittals

   a) Accounts Payable
      • 2/11/16
• 2/12/16 ACH
• 2/26/16
b) Partners Payable
• 2/8/16
• 2/16/16
• 2/19/16
• 2/26/16

c) Credit Card
• 2/3/16

3. Financial Summary with C/B, A/R, A/P

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

VIII. CONSENT AGENDA

1. February 9, 2016 Board Meeting Minutes

IX. CONSENT FORWARD

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

1. District Manager’s February 2016 Activity Report – Kim Boyd

2. Director of Programs February 2016 Activity Report – Mollie Hurt

3. Director of Programs February 2016 Activity Report – Ellery Stahler

XI. NEW BUSINESS

1. Resolution 2016-02 to Appoint Margaret Peart as District Petty Cash Custodian

2. District Talking Points and Appoint Directors to Attend Board Meetings of Other Agencies on Behalf of the District

3. Employee Assistance Program

XII. OLD BUSINESS

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

XIV. ADJOURNMENT