



- 3/9/16
  - 3/18/16
  - 3/21/16
  - 3/30/16
- b) Partners Payable
- 3/7/16
  - 3/16/16
  - 3/30/16
- c) Credit Card
- 3/9/16

3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	16-17
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**VII. NRCS** (Bulleated items will be discussed however no action will be taken)

**VIII. CONSENT AGENDA**

1. March 16, 2016 Board Meeting Minutes	Action/Approve	18-21
2. April 7, 2016 Finance and Operations Committee Meeting Minutes	Action/Approve	22

**IX. CONSENT FORWARD**

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

1. District Manager’s March 2016 Activity Report – Kim Boyd	Discussion Only	23-24
2. Director of Programs March 2016 Activity Report – Mollie Hurt	Discussion Only	25-26
3. Director of Programs March 2016 Activity Report – Ellery Stahler	Discussion Only	27-28

**XI. NEW BUSINESS**

1. Resolution 2016-03 to Approve Tahoe Resource Conservation District as Signatory to the Lake Tahoe Basin Multi-Jurisdictional Fuel Reduction and Fire Prevention Strategy	Action/Approve	29-31
2. Joint Powers Agreement CTA 15 024 between the Tahoe Resource Conservation District and the California Tahoe Conservancy in the amount of \$417,300.00	Action/Approve	32 & Handout
3. Quarterly Performance Budget Review	Discussion Only	33-35

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**