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 March 2016

Action/Approve

2. Invoice Transmittals

Action/Approve

a) Accounts Payable

- 5/6/16
- 5/6/16
- 5/11/16
3. Financial Summary – Bank Reconciled Cash Information Only
   Balance, A/R and Partners Payable

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

VIII. CONSENT AGENDA

   1. May 26, 2016 Special Board Meeting Minutes Action/Approve

IX. CONSENT FORWARD

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

   1. District Manager’s May 2016 Activity Discussion Only
      Report – Kim Boyd

   2. Director of Programs May 2016 Activity Discussion Only
      Report – Mollie Hurt

   3. Director of Programs May 2016 Activity Discussion Only
      Report – Ellery Stahler

XI. NEW BUSINESS

   1. Agreement between the Tahoe Resource Action/Approve
      Conservation District and the Nevada Division
      of State Lands in the Amount of $53,815.65 for
      Aquatic Plant Removal

   2. Resolution 2016-04 Resolution to Obtain a 2016 Action/Approve
      Proposition 1 Johnson Meadow Acquisition, Upper
      Truckee River Restoration Grant from the California
      Department of Fish and Wildlife

   3. Larry Bain Engagement Letter to Conduct the Action/Approve
      Fiscal 15/16 District Audit in the Amount of
      $11,400.00

XII. OLD BUSINESS

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

XIV. ADJOURNMENT