OFFICERS
Carl Ribaudo, President
Danielle Hughes, Vice President
Harold Singer, Treasurer

DIRECTORS
Martin Goldberg
John Thiel

TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Thursday May 18, 2017
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 10:00 AM

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

XI. NEW BUSINESS

1. Agreement between the Tahoe RCD and the California Tahoe Conservancy in the amount of $29,338 for effectiveness monitoring of Aquatic Invasive Plant Control Projects

2. Agreement between the Tahoe RCD and the Department of Fish and Wildlife for the amount Of $4,000,000.00 for the Johnson Meadow Acquisition,
Upper Truckee River Project

XII. OLD BUSINESS

1. Agreement between the Tahoe RCD and Inventive Resources, Inc. in the amount of $120,500.00 for Aquatic Invasive Plant Control Pilot Project

Action/Approve 49-73

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

XIV. ADJOURNMENT