

**OFFICERS**  
Carl Ribaldo, President  
Shelly Thomsen, Vice President  
Harold Singer, Treasurer  
**DIRECTORS**  
Martin Goldberg

**TAHOE RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
Monday, March 12, 2018  
Tahoe Mountain Lab (Back Door)  
3079 Harrison Ave  
South Lake Tahoe, CA 96150  
8:30 AM – 4:30 PM**

**AGENDA**

*Posted: TRCD Administrative Office, [www.tahoercd.org](http://www.tahoercd.org), and Tahoe Mountain Lab  
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. NEW BUSINESS**

1. Direction Setting for Tahoe RCD

**Discussion Only**

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**