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


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

VII. OLD BUSINESS

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

IX. ADJOURNMENT