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. Agreement CTA 17 036 Between the California Tahoe Conservancy and the Tahoe Resource Conservation District in the Amount of $419,539 for the Tahoe Conservation Partnership Joint Powers Agreement Action/Approve

2. Develop a Plan for the Board to Administer the Executive Director Six-Month Review at the May or June Regular Board Meeting Action/Approve
XII. OLD BUSINESS

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

XIV. ADJOURNMENT