

10/9/18
 10/11/18
 10/16/18
 10/17/18 – Health
 10/17/18
 10/29/18 – Ancillary
 11/5/18
 11/8/18
 11/14/18 – Health
 11/20/18
 11/27/18 – Health & Ancillary
 11/27/18
 11/30/18

- Partners Payable

9/6/18
 9/18/18
 9/24/18
 10/12/18
 10/16/18
 10/26/18
 11/27/18

- Credit Card

9/13/18
 10/17/18
 11/27/18

3.	Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	38-39
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VII. NRCS (Bulleted items will be discussed however no action will be taken)

1.	General Update	Discussion Only	-
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VIII. CONSENT AGENDA

1.	October 9, 2018, Board Meeting Minutes	Action/Approve	40-43
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IX. CONSENT FORWARD

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

1.	Executive Director October-November 2018 Activity Report – Nicole Cartwright	Discussion Only	44-46
	<ul style="list-style-type: none"> • Potential Board Incentives • Board Secretary Training • CARCD fundraising campaign 		
2.	Director of Programs October-November 2018 Activity Report – Mollie Hurt	Discussion Only	47-48
3.	Program Manager October-November 2018 Activity Report – Nicole Shaw	Discussion Only	49-51

4.	Program Manager October-November 2018 Activity Report – Andrea Buxton	Discussion Only	52-53
	<ul style="list-style-type: none"> • UAV Initiative 		
5.	Program Manager October-November 2018 Activity Report – Chris Kilian	Discussion Only	54-56
	<ul style="list-style-type: none"> • Improvements (equipment/office space/training) • 2019 WIP Contract • Truckee Inspection Program 		
6.	Grant Manager October-November 2018 Activity Report – Tori Walton	Discussion Only	57
	<ul style="list-style-type: none"> • FY 17/18 Audit 		

XI. NEW BUSINESS

1.	Board Position and Committee Appointment	Action/Approve	-
	<ul style="list-style-type: none"> • Position Designation • Executive Committee • Finance Committee • Revenue Development Committee 		
2.	Resolution 18-04 for filing of applications to California Climate Investment, Fire Prevention Grant Program, for the Lake Tahoe Pre-attack Planning project	Action/Approve	58-59
3.	Resolution 18-05 for filing of applications to California Climate Investment, Fire Prevention Grant Program, for the Home Retrofitting for Reduced Ember Ignitions project	Action/Approve	60
4.	Agreement between Tahoe Resource Conservation District and the Nevada Department of Transportation in the amount of \$100,050.00 for Stormwater monitoring services	Action/Approve	61-74
5.	Agreement between Tahoe Resource Conservation District and the Nevada Department of Transportation in the amount of \$140,000.00 for Stormwater monitoring services	Action/Approve	75-85
6.	Agreement between Tahoe Resource Conservation District and Douglas County in the Amount of \$44,000.00 for Stormwater monitoring services	Action/Approve	86-92
7.	Agreement between Tahoe Resource Conservation District and the City of South Lake Tahoe in the amount of \$44,000.00 for Stormwater monitoring services	Action/Approve	93-107

XII. OLD BUSINESS

1. Johnson Meadow Update Discussion Only -
- SNAP AmeriCorps Johnson Meadow work day Funding
 - Funding Update
 - Land Steward Summary
 - Airport Easements

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

XIV. ADJOURNMENT