



	<ul style="list-style-type: none"> <li>• Partners Payable               <ul style="list-style-type: none"> <li>1/8/19</li> <li>1/18/19</li> <li>1/28/19</li> </ul> </li> <li>• Credit Card               <ul style="list-style-type: none"> <li>1/11/19</li> <li>1/23/19</li> <li>1/31/19</li> </ul> </li> </ul>		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	22-23
<b>VII.</b>	<b>NRCS</b> (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	1. January 8, 2019, Board Meeting Minutes	Action/Approve	24-26
	2. February 5, 2019 Finance and Operations Committee Meeting Minutes	Action/Approve	27
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleted items will be discussed however no action will be taken)		
	1. Executive Director January 2019 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> <li>• Phones</li> <li>• All staff training</li> </ul>	Discussion Only	28-29
	2. Program Manager January 2019 Activity Report – Nicole Shaw	Discussion Only	30
	3. Program Manager January 2019 Activity Report – Andrea Buxton	Discussion Only	31-32
	4. Program Manager January 2019 Activity Report – Chris Kilian	Discussion Only	33
<b>XI.</b>	<b>NEW BUSINESS</b>		
	1. Resolution No. 2019-01 to adopt the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974	Action/Approve	90-103
	2. Agreement between Tahoe Resource Conservation District and Tahoe Regional Planning Agency in The amount of \$1,108,507.47 to implement the Watercraft inspection Program	Action/Approve	104-126
	3. Tahoe RCD Annual Budget and General Fund Balance six month check in budget review	Discussion Only	127-131

**XII. OLD BUSINESS**

- |  |                 |       |
|--|-----------------|-------|
| 1. Encroachment agreement between Tahoe Resource Conservation District and Richard Buxton, located at 2320 Barton Ave APN 031-042-04<br><b>Immediately after staff reports</b> | Action/Approve  | 34-74 |
| 2. Encroachment agreement between Tahoe Resource Conservation District and Dennis Gill, located at 2313 Helen Ave APN 031-042-05   | Action/Approve  | 75-89 |
| 1. Johnson Meadow Update <ul style="list-style-type: none"><li>• Bridge planning update</li><li>• Partnership with Barton</li><li>• Tahoe Fund funding request</li></ul>       | Discussion Only | -     |
| 2. Tahoe RCD LAFCO Election  | Action/Approve  | 132   |

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

**XIV. ADJOURNMENT**