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

VI. FINANCIALS

   1. Financials through April 2019

   2. Invoice Transmittals
      • Accounts Payable
         5/2/19 x2
         5/13/19 - Health
         5/17/19 x2
         5/28/19 - Health
      • Partners Payable
3. Financial Summary – Bank Reconciled Cash
   Balance: Information Only 16-18

VII. NRCS (Bulleted items will be discussed however no action will be taken)

   1. General Update: Discussion Only -

VIII. CONSENT AGENDA

   1. May 14, 2019, Board Meeting Minutes: Action/Approve 19-21
   2. May 28, 2019 Finance and Operations Committee Meeting Minutes: Action/Approve 22
   3. June 4, 2019 Executive Committee Meeting Minutes: Action/Approve 23-24

IX. CONSENT FORWARD

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

   1. Program Manager May 2019 Activity Report – Nicole Shaw
      • Wilder than Wild screenings: Discussion Only 25
   2. Program Manager May 2019 Activity Report – Andrea Buxton: Discussion Only 26-27
   3. Program Manager May 2019 Activity Report – Chris Kilian
      • Staff and Program improvements: Discussion Only 28-29

XI. NEW BUSINESS

   1. Hazard mitigation planning presentation by Tahoe Transportation District.
      *10:15am: Discussion Only -
   2. Tahoe RCD Fiscal Year 2019/2020 Annual Budget: Action/Approve 30-39
   3. Tahoe RCD Compensation Study Final Report: Action/Approve 40-78
   4. Tahoe RCD Fiscal Year 2019/2020 Annual Budget
      Incorporating new pay rates derived from compensation study.
      *If approved this action will supersede any actions taken on item 2.
5. Agreement between Tahoe Regional Planning Agency and Tahoe Resource Conservation District in the amount of $17,337.35 for aquatic invasive Plant surveys and removal.

6. Agreement between the Bureau of Reclamation and Tahoe Resource Conservation District in the Amount of $849,990.69 for the Upper Truckee River Reaches 1 & 2 Restoration Planning Project

7. CARCD annual fees and advocacy contribution

8. Agreement between Platinum Advisors and Tahoe Resource Conservation District in the amount of $6000 for advocacy in collaboration with the Tahoe Alliance for FY 19/20.

9. 2019 SDRMA Board of Directors Election Ballot

XII. OLD BUSINESS
Nothing under this item

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

XIV. ADJOURNMENT