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. FINANCIALS

1. Financials through January 2020 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-14
   • Accounts Payable
     2/3/2020
     2/10/2020
     2/19/2020
     2/24/2020
     2/27/2020
• Partners Payable
  2/10/2020
  2/19/2020
  2/27/2020

• US Bank
  2/3/2020

3. Financial Summary – Bank Reconciled Cash Balance Information Only 15-22

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

  1. General Update Discussion Only

VIII. CONSENT AGENDA

  1. February Board Meeting Minutes Action/Approve 23-25
  2. Finance and Operations Committee Meeting Minutes Action/Approve 26

IX. CONSENT FORWARD

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

  1. Executive Director February 2020 Discussion Only 27-28
     Activity Report – Nicole Cartwright
     • All Staff Retreat

  2. Program Manager February 2020 Discussion Only 29-30
     Activity Report – Nicole Shaw
     • Amanda Milici, SNAP AmeriCorps introduction
     • Neighborhood leader highlight video

  3. Program Manager February 2020 Discussion Only 31
     Activity Report – Andrea Buxton
     • Completion of final Elks Club monitoring report

  4. Program Manager February 2020 Discussion Only 32
     Activity Report – Chris Kilian

  5. Program Manager February 2020 Discussion Only 33
     Activity Report – Andrew Schurr
     • Phase 1 restoration update
     • Outreach update

XI. NEW BUSINESS

  1. Tahoe RCD FY 18/19 Financial Audit Action/Approve 34-75
     *after agenda approval

  2. Tahoe RCD Technology & Innovation Presentation Discussion Only

  3. Agreement number CTA 19 018 between California Action/Approve 76-99
Tahoe Conservancy and Tahoe Resource Conservation District in the Amount of $673,000 for the Property Management and Specialized Services as part of the Joint Powers Agreement

4. Tahoe RCD Social Media Policy  Action/Approve  100-101

5. Tahoe RCD Board of Directors Designated Email Addresses for District Business  Action/Approve  102

XII. OLD BUSINESS

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

XIV. ADJOURNMENT