

	<ul style="list-style-type: none"> • Partners Payable <ul style="list-style-type: none"> • 1/05/2018 • 1/10/2018 • 1/19/2018 • 1/26/2018 • Credit Card <ul style="list-style-type: none"> • 1/04/2018 		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	18-19
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
	1. January 9, 2018 Board Meeting Minutes	Action/Approve	20-23
	2. January 22, 2018 Special Board Meeting Minutes	Action/Approve	24-25
	3. January 22, 2018 Finance and Operations Committee Meeting Minutes	Action/Approve	26-27
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
	1. Executive Director January 2018 Activity Report – Nicole Cartwright	Discussion Only	28-29
	2. Director of Programs January 2018 Activity Report – Mollie Hurt	Discussion Only	30-31
	3. Program Manager January 2018 Activity Report – Nicole Shaw	Discussion Only	32
	4. Program Manager January 2018 Activity Report – Andrea Buxton	Discussion Only	33
	5. Program Manager January 2018 Activity Report – Chris Kilian	Discussion Only	34
	6. Grant Manager January 2018 Activity Report – Tori Walton	Discussion Only	35
XI.	NEW BUSINESS		
	1. Fiscal 16/17 Audit Presentation *At 9:15 a.m.*	Action/Approve	36-68

2.	Tahoe RCD CEQA Procedure	Discussion Only	69-70
3.	Agreement between Tahoe RCD and Desert Research Institute in the amount of \$36,000 to allow DRI to continue to provide technical services related to the RSWMP Data Management System	Action/Approve	71-92
4.	Resolution No. 2018-03 declaring that Governing body members and volunteers shall be deemed to be employees of The District for the purpose of providing workers' compensation coverage for said certain individuals while providing their services	Action/Approve	93-94
5.	Tahoe RCD Accounting Policies and Procedures	Action/Approve	95-126
6.	Tahoe RCD Annual Budget and General Fund Balance six month check in	Discussion Only	127-130

XII. OLD BUSINESS

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

XIV. ADJOURNMENT