

**OFFICERS**  
**Carl Ribaldo, President**  
**Harold Singer, Treasurer**  
**Martin Goldberg, Director**  
**Jason Burke, Director**  
**Kathleen McIntyre, Director**

**TAHOE RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD MEETING**

**Wednesday March 2, 2022**  
**870 Emerald Bay Road, Suite 108**  
**South Lake Tahoe, CA 96150**  
**1:40 – 4:00 p.m.**

**AGENDA**

*Agenda Posted: TRCD Administrative Office and [www.tahoercd.org](http://www.tahoercd.org)*

*Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the TRCD Administrative Office at (530) 543-1501 no later than one (1) business day prior to the meeting.*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. COMMUNICATIONS FROM AUDIENCE – Brief Non-Agenda Items**

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. AGENDA ITEMS**

1. With respect to every item of business to be discussed  
In closed session pursuant to section 54957 (b)  
PUBLIC EMPLOYMENT: Executive Director Action/Approve

**VII. ADJOURNMENT**