

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

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD MEETING**

Friday March 4, 2022
870 Emerald Bay Road, Suite 108
South Lake Tahoe, CA 96150
8:40 a.m. – 4:00 p.m.

AGENDA

Agenda Posted: TRCD Administrative Office and 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