

OFFICERS

**Jason Burke, President
Kathleen McIntyre, Vice President
Harold Singer, Treasurer**

DIRECTORS

**Carl Ribaudo
Martin Goldberg**

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

Tuesday, January 9, 2024

Location: Tahoe RCD Conference Room

870 Emerald Bay Road

South Lake Tahoe, CA 96150

10:00 AM – 1:00 PM

AGENDA

*Agenda Posted: TRCD Administrative Office and www.tahoercd.org
Members of the public who require special accommodations or assistance at the meeting are requested to telephone the Tahoe RCD Administrative office at (530) 543-1501 no later than one (1) business day prior to the meeting*

AGENDA

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<p>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 has submitted a comment shall be allotted five minutes.</p>		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through November 2023	Discussion Only	3-14
2. Invoice Transmittals	Action/Approve	15-23
• Accounts Payable		
12/6/2023		
12/11/2023		

12/18/2023 – Staff Reimbursement
12/18/2023
12/28/2023

- Partners Payable
12/11/2023
12/18/2023
12/28/2023
- Credit Card
12/11/2023

3. Bank Reconciled Cash Balance

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

1. General Update Discussion Only

VIII. CONSENT AGENDA Action/Approve 24-25

(All items under consent agenda may be approved in one motion. Any Director may have any item on the consent agenda removed and considered separately under consent forward upon request)

1. 12/12/2023 Board Meeting Minutes

IX. CONSENT FORWARD

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

1. Executive Director January 2024 Discussion Only 26
Activity Report – Mike Vollmer

XI. NEW BUSINESS

1. Resolution 2024-01 to approve proposal to California Department of Forestry and Fire Protection (CALFIRE) Wildlife Prevention Grant Program Action/Approve 27-29

XII. OLD BUSINESS

1. With respect of every item of business to be Discussion Only
Discussed in closed session pursuant to Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
For Executive Director, Mike Vollmer

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

XIV. ADJOURNMENT