



**Friday, April 19, 2024  
Special Board of Director's Meeting  
9:30 A.M.**

**Yuba County Agricultural Commissioner's Office conference room  
915 8<sup>th</sup> Street, Suite 127, Marysville, California**

This special board meeting of the Yuba County Resource Conservation District (YCRCD) will be held in person at the Yuba County Agricultural Commissioner's Office conference room. To reach the Agricultural Commissioner's Office, enter the main entrance of the Yuba County Government Building and follow the directions provided on the signage.

The public is invited to listen, observe and, at designated times, provide comments during the meeting.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom Video Conference and Audio Teleconference, an internet enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of webcam is optional. Login information is provided below:

Join Zoom Meeting

<https://us06web.zoom.us/j/5127564528?omn=87645547130>

Meeting ID: 512 756 4528

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Find your local number: <https://us06web.zoom.us/u/kcigsU2Sx1>

**ROLL CALL**

**CHANGES TO AGENDA**

The Board may make any necessary additions, deletions, or corrections to the agenda. This includes requesting that an item be removed from Consent or moved to another part of the agenda for discussion and separate Board action.

**PUBLIC COMMENT**

Opportunity for public comment on any **NON-AGENDIZED** items within the jurisdiction of the RCD Board. However, no action may be taken by the Board on topics of matters presented during this PUBLIC INPUT agenda item. **(THE PUBLIC MUST ADDRESS THE BOARD ON**

**SPECIFIC AGENDIZED ITEMS ONLY DURING THE BOARD'S CONSIDERATION OF THE ITEM.)**

**CONSENT ITEMS**

- A. Approval of the minutes of the December 8, 2023, regular board meeting and the June 23, 2023, October 02, 2023, and March 29, 2024, special board meetings (either as written or as corrected).

**DISCUSSION AND ACTION ITEMS**

- B. Partner Reports
- C. NRCS Partner Meetings
  - a. Approval of draft meeting documents
  - b. Select meeting dates for the two NRCS Working Groups
- D. Request to Sierra Nevada Conservancy for advance of funds
- E. Financial Report
- F. Engagement of auditor
- G. Status on hiring a bookkeeper
- H. Tier 1 Requirements
  - a. Review and potentially approve draft Financial Policy
  - b. Other updates
- I. Board and Staff Training Classes – Status
- J. Drafting of meeting minutes - update
- K. Review Grant Possibilities
- L. Executive Director Report
- M. Sierra Nevada Conservancy Grant Update
- N. Upcoming Events
- O. Project Updates

**BOARD PRESIDENT'S REPORT**

**DIRECTORS' COMMENTS AND REPORTS**

- 1. Consideration of agenda items for the next meeting.

**ADJOURNMENT**