



**Friday, September 9, 2022  
Regular 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 meeting 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 Office 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://us02web.zoom.us/j/84970783076?pwd=bTVYa04xSnJ3WExHWDZiN1ZSQmFqdz09>

Meeting ID: 849 7078 3076

Passcode: 577411

One tap mobile

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Phone

1 669 444 9171 US

Meeting ID: 849 7078 3076

Passcode: 577411

**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**

The Board may approve Consent Items with a single vote. At the appropriate time as called by the Board President, members of the public may make a comment on Consent Items prior to Board action.

- A. Approval of the minutes of the June 24, 2022 Special Board Meeting and July 29, 2022 Special Board Meeting (either as written or as corrected).

## **PRESENTATION**

- B. Elissa Brown, Sierra Nevada Conservancy (SNC)  
Presentation to the Board on the Regional Forest and Fire Capacity Program.

## **DISCUSSION AND ACTION ITEMS**

- C. Discuss SNC grant application
- D. Approve payment of annual dues to CARCD (\$160.48)
- E. Partner Reports
- F. Financial Report
- G. Discuss and adopt YCRCD Long-Range Plan
- H. Needs Assessment – Next steps status
- I. Update on relevant legislation
- J. Items for Website
- K. Update on Forest Health/Fire Resilience Pamphlet development
- L. Project Updates

## **BOARD PRESIDENT'S REPORT**

## **DIRECTORS' COMMENTS AND REPORTS**

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

## **ADJOURNMENT**