

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

August 14, 2023 @ 6pm

Old Sierraville School

305 Lincoln St.

Sierraville, CA 96126

TELECONFERENCE INFORMATION

Note: This is audio only. Video conference will not be available.

Phone Number: 1 (669) 444-9171

Meeting ID: 860 5842 7118

Passcode: 354174

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Election of Officers**
 - A) Terms & Officer Rolls
 - B) Election of New Officers
5. **Public Comment:** *In addition to live public comment, we are accepting public comment via email to be read during the meeting. Please have all emailed public comment submitted no later than 12 PM, August 14th.*
6. **Approval of Regular Meeting Minutes: July 10, 2023**
7. **Announcements**
8. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton & Payment of Invoices
 - B) General RCD Account Balance \$7,876.42
 - C) SNC #1314 Money Market Balance \$18,710.41
9. **Discussion/ Action: County Conditional Permitting**
10. **Discussion/ Action: Allotment Grazing**
11. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
 - A) 3rd Advance Request & Project Update
12. **Discussion/ Action: Future Ag Project Opportunities**
 - A) Noxious Weeds, Potential Applicator Option
 - B) Sierra Valley Grasshoppers
13. **Discussion/ Action: Committee/ Agency Reports**
 - A) Agency Reports: Open Floor
14. **Adjournment & Next Meeting Date**