

# Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Tuesday, February 11, 2025 at 4:00 pm.

113 Presley Way, Suite 2, Grass Valley, CA 95945

Jim Drew, President, Jo Ann Fites-Kaufman, Vice-President

Directors: Linda Miller, Reed Hamilton, Alana Fowler, Associates: Robert Ingram

## District Mission Statement

*Our mission is to promote responsible natural resource management within our jurisdiction through education, leadership, technical assistance, and project facilitation.*

**Zoom Link:** <https://us02web.zoom.us/j/86156134474?pwd=gWLJmHNf4grKw0oxhedopSvX0FPikX.1>

Meeting ID: 861 5613 4474 Passcode: 716688

## AGENDA

1. **Call to Order and Roll Call:**
2. **Introductions:**
3. **Approval of Agenda:**
4. **Approval of Consent items:**
  - A. Minutes from the January 14, Regular Board meeting
  - B. Financial Statements for January 2025
5. **Public Comment:** *Members of the public shall be allowed to address the board on items not appearing on the agenda but must be limited to items within the subject matter jurisdiction of the NCRCD. Speakers are limited to 3 minutes.*
6. **Correspondence:** *Staff will read or distribute any correspondence directed to the Board of significant interest.*
7. **NRCS Report:** *The board will be given an update on NRCS projects.*
8. **NCRCD Board Reports:** *The board will be given an update on board projects.*
9. **NCRCD Director and Staff Report:** *The board will be given a report on current office activities.*
10. **RANCH SCHOOL Report:** *The board will be given a report on current Ranch School progress.*
11. **New Business:**
  - A. Discussion and possible approval of STRAW (Point Blue) Grant. **ACTION**
  - B. Discussion and possible approval of STRAW capital equipment. **ACTION**
  - C. Discussion and possible approval of 2025 Strategic Plan. **ACTION**
  - D. Discussion and possible approval of modified annual budget. **ACTION**
12. **Old Business:**
13. **Announcements:**
  - Next Regular Board meeting – **March 11, 2025**

**POSTING NOTICE** This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday September 10, 2024, was posted at 113 Presley Way, Suite 1, an easily accessible location and on the District's website: [www.ncrcd.org](http://www.ncrcd.org), as of 6:00 p.m. Thursday, February 6, 2025.

Anne Solik

A handwritten signature in black ink, appearing to read "Anne P. Solik".

# Nevada County Resource Conservation District

Nevada County RCD is inviting you to a scheduled Zoom meeting.

Topic: Nevada County RCD's Zoom Meeting Time: 04:00 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZUvcu-prDooEt1\\_DgJr2Y1hydYwAbmVCwwv/ics?icsToken=98tyKuGprD4sG9aUshGORpwcAl\\_4M-vzpn5Bj7cMozviKTIBW1L-L-Z7JZN9He7z](https://us02web.zoom.us/meeting/tZUvcu-prDooEt1_DgJr2Y1hydYwAbmVCwwv/ics?icsToken=98tyKuGprD4sG9aUshGORpwcAl_4M-vzpn5Bj7cMozviKTIBW1L-L-Z7JZN9He7z)

Join Zoom Meeting <https://us02web.zoom.us/j/81256121289b> Meeting ID: 812 5612 1289 One tap mobile

+16699009128,,81256121289# US (San Jose)

+16694449171,,81256121289# US

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)

Meeting ID: 812 5612 1289

Find your local number: <https://us02web.zoom.us/u/kniocjmNh>