



BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Tuesday January 10, 2023, at 4:00 pm

1. **Call to order and Roll Call:** at 4:00 by Dave Barhydt. Directors present: Linda Miller, Reed Hamilton, JoAnn Fites-Kaufman and Jim Drew. Associate Directors: Alana Fowler. Staff present: Sandy Jacobson, Anne Solik
2. **Introductions:** No introductions were made.
3. **Approval of Agenda or Correction of Agenda:** *Drew moved to approve the Agenda. Second by Miller; Approved 5-0.*
4. **Approval of Consent Agenda:** *Fites-Kaufman moved to approve the Agenda. Second by Miller; Approved 5-0.*
 - A. Minutes from the December 13, 2022, Regular Board meeting
 - B. Financial Statement for December 2022
5. **Public Comment (Speakers are limited to 3 minutes):** No Comments.
6. **Correspondence:** Jacobson announced that the Form 700s were on the table that board members could either take home and file on-line directly or have the office upload for them. She also announced that the CARCD has accepted the NCRCD application for membership, and that a response for cost of membership will be available soon.
7. **NCRCD Staff Report – Mid Year Financials:** (Sandy Jacobson) An enlarge copy of the financial budget was passed around, and areas of expenses and actual costs and areas where savings could be made explained.
8. **NCRCD Board Member Introductions:** *Members of the Board shall introduce themselves and provide a brief narrative on what motivated them to serve on the board. It was decided to skip this exercise and move forward.*
12. **New Business:**
 - A. **Election of Officers** – Board elected officers: Nominated by Jim Drew: **Dave Barhydt for President.** Nominated Reed Hamilton: **Jim Drew for Vice President.** Jim Drew moved for a nomination for **Staff in the role of Secretary/Treasurer. Second by Linda Miller; Approved 5-0**

B. Appointment of Standing Committee Members – Board will appoint members to standing committees. **Jo Ann Fites-Kaufman and Reed Hamilton - Personnel, Jo Ann Fites-Kaufman and Tom Hartnett - Budget/Finance, Linda Miller and Jim Drew - Education/Scholarship including Farm Day.**

13. **Announcements:**

- Ethics Training – Tuesday January 31, 2023, 12:00pm to 2:00pm (via zoom)
- Staff corrected time noted on Agenda to read "Next board meeting-February 14, 2023".

14. **Enter Closed Session:** 4:41 pm, the Board President excused the public from the meeting to discuss the matters below.

- **A.** Pursuant to Public Code §54957, the Board will hold a closed session to consider Public Employee Appointment, Executive Director.
- **B.** Board interview of Candidate.

15. **Exit Closed Session:** 6:30 pm.

Regular Board meeting adjourned at 6:30 pm.

Respectfully submitted by Anne Solik January 10, 2023.



Approved by Board of Directors on

Feb - 14, 2023



David Barhydt, Chair