

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT

9:30 am Friday June 19, 2020

To be held via Zoom

To Join the Zoom Meeting

<https://us02web.zoom.us/j/8311015220>

Meeting ID: 831 101 5220

One tap mobile: +16699009128,,8311015220# US (San Jose)

A. ROLL CALL

ACTION ITEMS

B. YCRCD'S ANNUAL WORKPLAN FOR 2020-2021

The Board will vote to adopt the draft YCRCD Annual Workplan for 2020-2021.

C. RESOLUTION #20-1. A RESOLUTION OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS AUTHORIZING YCRCD BOARD MEMBERS, EMPLOYEES, AND BOARD-DESIGNATED INDIVIDUALS TO PURSUE GRANT AND FUNDING OPPORTUNITIES WHEN AND WHEREVER THEY OCCUR

The Board will vote to adopt a Resolution allowing designated individuals to pursue grant and funding opportunities without first coming to the Board for approval. The resolution also states that no grant or funding opportunity so acquired can be accepted without Board approval..

D. RESOLUTION #20-2. A RESOLUTION OF SUPPORT BY THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF CONSERVATION FINANCIAL ASSISTANCE PROGRAM, AND TO ENTER INTO AND PERFORM UNDER THE TERMS OF THE DOC FAP GRANT AGREEMENT

The Board will vote to adopt a Resolution of Support for the YCRCD's DOC FAP grant application. The content of this resolution is specified in the FAP grant application instructions and is a required part of the application.

E. FINALIZE THE DOC FAP GRANT APPLICATION FOR SUBMISSION

The Board will review and update, if needed, the grant application, and vote to approve its submission to the FAP Program.

F. ADJOURNMENT