



**Tuesday, August 9, 2022
Special Board of Director's Meeting
9:30 A.M.**

**Yuba County Agricultural Commissioner's Office conference room
915 8th Street, Suite 127, Marysville, California**

This special board 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/4805096202?pwd=MXJjM0pBNTREek10SnVJRIRtbIFSUT09>

Meeting ID: 480 509 6202

Passcode: 550606

One tap mobile

+16694449171,,4805096202#,,, *550606# US

Phone

1 669 444 9171 US

Meeting ID: 480 509 6202

Passcode: 550606

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 (either as written or as corrected).

DISCUSSION AND ACTION ITEMS

- B. Review bids for trash removal, and construction of fences and gates at specific sites.
Select contractor and approve selection for inclusion in a grant application to CalRecycle
- C. Partner Reports
- D. Financial Report
- E. Needs Assessment – Next steps
 - a. Approve Board Recruitment Manual
 - b. Discuss draft version of Sierra Nevada Conservancy RFFCP proposal
 - c. Discuss other steps being taken to secure baseline funding
- F. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

1. Consideration of agenda items for the next meeting.

ADJOURNMENT