



**Friday, April 8, 2022
Regular Board of Director's Meeting
9:30 A.M.**

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

This meeting will be held in person at the Yuba County Agricultural Commission Office's conference room. To reach the Agricultural Commission 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/84970783076?pwd=bTVYa04xSnJ3WExHWDZiN1ZSQmFqdz09>

Meeting ID: 849 7078 3076

Passcode: 577411

One tap mobile

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Phone

1 669 900 9128 US (San Jose)

Meeting ID: 849 7078 3076

Passcode: 577411

Find your local number: <https://us02web.zoom.us/u/kb24gcFQYi>

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 March 11, 2022 Regular Board Meeting (either as written or as corrected).

ACTION ITEMS

- B. Approval to purchase business cards and booth items in preparation for May 19th "Be Prepared" Fair.

DISCUSSION ITEMS

- C. Partner Reports
- D. Financial Report
- E. Audit Update
- F. Updates to Website
- G. Meeting Logistics and Equipment
- H. Update on Forest Health/Fire Resilience Pamphlet development
- I. Needs Assessment
- J. Project Updates

BOARD PRESIDENT'S REPORT

DIRECTORS' COMMENTS AND REPORTS

- 1. Consideration of agenda items for the next meeting.

ADJOURNMENT