

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

December 6, 2021 @ 6pm
Old Sierraville School
305 Lincoln St.
Sierraville, CA 96126

TELECONFERENCE INFORMATION

Not Available at This Time

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment:** *In addition to live public comment, we are accepting public comment via email to be read during the meeting. Please have all emailed public comment submitted no later than 12 PM, November 8th.*
5. **Approval of Minutes: November 8, 2021**
6. **Announcements**
7. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton
 - B) Account Balance \$1,443.10
 - C) Cost Allocation Plan, Budget Analysis, Executive Director Contract Update
8. **Discussion/ Action: Committee/ Agency Reports**
 - A) Agency Reports: Open Floor
9. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
 - A) Project Update and Field Tour Recap
10. **Meeting Adjourned**