

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

August 10, 2021 @ 6pm

Old Sierraville School

305 Lincoln St.

Sierraville, CA 96126

TELECONFERENCE INFORMATION

Note: this is audio ONLY

Phone Dial-in: (669) 900-6833

Meeting ID: 947 7463 8576

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, August 10th.*
5. **Approval of Minutes: April 12, 2021**
6. **Announcements**
7. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton
 - B) Indirect Cost Plan
8. **Discussion/ Action: Lacey Meadows Restoration Project Update**
9. **Discussion/ Action: Legacy Restoration Project**
10. **Discussion/ Action: Future Project and Workshop Items**
 - A) Forage & Water Enhancement Options
 - B) Cattlemen's Update
 - C) Weed Treatments
11. **Discussion/ Action: Committee/ Agency Reports**
 - A) NRCS Update, Ben McNally
 - B) UCCE, Tracy Schohr
 - C) Sierra County, Supervisor Paul Roen
 - D) Open Floor for All Agency Reports
12. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
13. **Meeting Adjourned**