

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

August 8, 2022 @ 6pm

Old Sierraville School

305 Lincoln St.

Sierraville, CA 96126

TELECONFERENCE INFORMATION

Note: This is audio only. Video conference will not be available.

Phone Number: 1 (669) 444-9171

Meeting ID: 899 6048 4723

Passcode: 940042

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 8th.*
- 5. Approval of Regular Meeting Minutes: July 21, 2022**
- 6. Announcements**
- 7. Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton & Payment of Invoices
 - B) General RCD Account Balance \$3,037.20
 - C) SNC #1314 Money Market Balance \$182,222.60
- 8. Discussion/ Action: Loyalton Mill**
 - *Partnership Discussion
- 9. Discussion/ Action: California Department of Fish & Wildlife**
 - *Vegetation Management, Antelope Recruitment, Grazing Management Planning and Deer Herd Numbers
- 10. Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
- 11. Discussion/ Action: Future Ag Project Opportunities**
 - *Grasshopper Management
- 12. Discussion/ Action: Committee/ Agency Reports**
 - A) Agency Reports: Open Floor
- 13. Adjournment & Next Meeting Date**