

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

January 8, 2024 @ 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: 860 5842 7118

Passcode: 354174

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, January 8th.*
5. **Approval of Regular Meeting Minutes: November 13, 2023**
6. **Announcements**
7. **Discussion/ Action: Committee & Agency Reports**
 - A) Agency Reports: Open Floor
 - B) Committee Reports
8. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton & Payment of Invoices
 - B) General RCD Account Balance \$5,986.48
 - C) SNC #1314 Money Market Balance \$124,963.73
 - D) SAM Registration Update, 1099's, Annual Reporting
9. **Discussion/ Action: County Conditional Permitting**
10. **Discussion/ Action: Allotment Grazing**
11. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
12. **Discussion/ Action: Board Mission & RCD Future**
13. **Discussion/ Action: Future Ag Project Opportunities**
 - A) Noxious Weeds & RAC Funding
 - B) Sierra Valley Grasshoppers
 - C) Other Future Funding Opportunities
14. **Adjournment & Next Meeting Date**