

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

November 8, 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: 952 5446 6434

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: October 11, 2021**
6. **Announcements**
7. **Discussion/ Action: Lacey Meadows Restoration Project Update, Beth Christman**
8. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton
 - B) Account Balance \$4,057.21
 - C) Annual Budget Approval
9. **Discussion/ Action: Committee/ Agency Reports**
 - A) UCCE, Tracy Schohr
 - B) Sierra County, Supervisor Paul Roen
 - C) Agency Reports: Open Floor
10. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
 - A) Review and Approval of Danielle Bradfield's Contract
 - B) Update and Signature on SNC Grant Agreement
11. **Meeting Adjourned**