

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

October 11, 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: 987 7747 0460

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, October 11th.*
5. **Approval of Minutes: August 10, 2021**
6. **Announcements**
7. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton
 - B) Account Balance \$4,426.25
 - C) Annual Budget Approval (moved to November meeting)
8. **Discussion/ Action: Committee/ Agency Reports**
 - A) UCCE, Tracy Schohr
 - B) Sierra County, Supervisor Paul Roen: MOU funding for the 2021-2022 year has been approved by the Sierra County BOS
 - C) Agency Reports: Open Floor
9. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
10. **Discussion/ Action: Lacey Meadows Restoration Project Update**
11. **Meeting Adjourned**