

# Sierra Valley Resource Conservation District

## REGULAR BOARD MEETING

September 11, 2023 @ 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, September 11th.*
5. **Approval of Regular Meeting Minutes: August 14, 2023**
6. **Announcements**
7. **Discussion/ Action: Financial Report & Executive Director Update**
  - A) Financial Review by Director Tipton & Payment of Invoices
  - B) General RCD Account Balance \$7,609.15
  - C) SNC #1314 Money Market Balance \$126,484.73
8. **Discussion/ Action: County Conditional Permitting**
9. **Discussion/ Action: Allotment Grazing**
10. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
  - A) 3<sup>rd</sup> Advance Request & Project Update
11. **Discussion/ Action: Future Ag Project Opportunities**
  - A) Noxious Weeds & RAC Funding
  - B) Sierra Valley Grasshoppers
12. **Discussion/ Action: Committee/ Agency Reports**
  - A) Agency Reports: Open Floor
13. **Adjournment & Next Meeting Date**