

OFFICERS

**Jason Burke, President
Kathleen McIntyre, Vice President
Harold Singer, Treasurer**

DIRECTORS

**Martin Goldberg, Director
Thea Graybill, Director**

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

Tuesday, March 11, 2025

Location: Tahoe RCD Conference Room

870 Emerald Bay Road

South Lake Tahoe, CA 96150

10:00 AM – 1:00 PM

AGENDA

*Agenda Posted: TRCD Administrative Office and <https://www.tahoercd.org/>
Members of the public who require special accommodations or assistance at the meeting are requested to telephone the Tahoe RCD Administrative office at (530) 543-1501 no later than one (1) business day prior to the meeting*

AGENDA

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<p>This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who has submitted a comment shall be allotted five minutes.</p>		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through January 2025	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
2/3/25		
2/10/25		

2/11/25

2/18/25

2/21/25

- Partners Payable

2/3/25

2/10/25

2/18/25

- Credit Card

2/5/25

3.	Bank Reconciled Cash Balance	Discussion Only	55-42
	• El Dorado County – January 2025		
	• Chase – December 2024 and January 2025		
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	45-52
VIII.	CONSENT AGENDA	Action/Approve	91-93
	(All items under consent agenda may be approved in one motion. Any Director may have any item on the consent agenda removed and considered separately under consent forward upon request)		
1.	February 11, 2025 Board Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
1.	Executive Director February 2025 Activity Report – Mike Vollmer	Discussion Only	94-95
2.	California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
3.	Watercraft Inspection Program Presentation	Discussion Only	
XI.	NEW BUSINESS		
1.	California Association of Resource Conservation Districts (CARCD) Contribution to Assist with Retaining a Lobbyist to Assist with Potential and Existing Federal Funding Challenges	Action/Approve	
XII.	OLD BUSINESS		
2.	With respect of every item of business to be Discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION For Executive Director, Mike Vollmer	Action/Approve	
XIII.	CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)		
XIV.	ADJOURNMENT		