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## AGENDA DECEMBER 9, 2021 10:00 AM

- 1. 10:00 am Call to Order
- 2. 10:05 am Roll Call
- 3. 10:08 am Approve draft minutes of November 18, 2021
- 4. **10:15 am Public Comment.** This time is provided for those wishing to address the Board on matters not on the agenda, but relevant to Board's authority. The Board may take no action on these matters except to schedule them for the next regular Board meeting. Please state your name and address for the record. Comments are limited to 3 minutes unless extra time is granted by the President.
- 5. 10:25 am USDA-NRCS Report/Update
- 6. **10:45 am Financial Report.** Vote on previous financial reports. Update on current finances.
- 7. 10:55 am Old Business
  - A. Annexation update: phone conversation with Sierra Nevada Conservancy
  - B. Tier 1 CARCD items
  - C. 2019 TA Grant expenditures
- 8. 11:15 am New Business
  - A. NACD Friends of RCD's grant
  - B. CARCD Dues discuss amount to be paid and vote
  - C. CARCD Conference and registration
  - D. Tree trimming estimate discuss and vote
  - E. High Desert Region meeting report
- 9. **11:55 am Board Member Comments:** This portion of the meeting is reserved for the Directors to present information, announcements and other pertinent items of interest to the Board which is not previously calendared. No formal action is required or permitted. Board members may request an item be calendared for consideration at a future meeting if necessary.
- 10. 12:00 pm Adjourn
- 11. Next meeting, January 13, 2022 10:00 am

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