

**Minutes of the Calaveras Resource Conservation District (RCD)
Special Board Meeting**

January 3, 2024

423 Saint Charles St, San Andreas, CA

Call to Order: The meeting was called to order by J. Marsili - President @ 6:00 pm

Board Members & Staff Present: B. Dean (on phone); M. Dvorak; S. Hodson; J. Marsili-President; J. Osbourn; Y. Tiscornia; B. Cook-Assoc. Director; T. Walley-Executive Director; M. Cole-Admin; D. Simpson-Fiscal Director; K. Dillashaw, Project Mgr.

Board Members & Staff Absent: K. Lambert-V.P.; D. Liechty, Project Mgr.; P. McGreevy, Project Mgr.; L. Plautz-Project Mgr.

Others Present: Gordon Long

Public Comment: None.

Order of Business:

1. Partner Comment: None.

Consent Agenda Items:

1. None.

Old Business:

1. None

New Business:

1. Approve Resolution 2024_01 for CalFire Grant Proposal – The project was described. **J. Osbourn made a motion to approve the resolution with amendment of removing the dollar amount only. Second by S. Hodson. Motion passed on a 5/0/2 vote.**

Reports:

1. Board Member announcements – None.
2. Staff announcements – T. Walley submitted her written ED report.
D. Simpson announced we received the fully executed agreement from CalFire for the NW Calaveras Fuel Reduction Project.

Adjournment of meeting – J. Osbourn made a motion to adjourn, second by J. Marsili @ 6:24 pm.

Next meeting is scheduled for **Thursday, January 11, 2024 at 6:00 pm.**

Attest:

President, Julia Marsili *Julia Marsili*

Date 1/11/2024

Secretary, Mary Cole *Mary M. Cole*

Date 1/11/2024