

Minutes of the Calaveras Resource Conservation District (RCD)

Special Board Meeting

Monday, April 26, 2021

RCD In-Person & Virtual via GoToMeeting
423 Saint Charles St, San Andreas, CA

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

Board Members & Staff Present: S. Beckman-President; B. Dubois; K. Lambert; T. Robertson;; G. Long-Executive Director; Dana Simpson-Staff Accountant; Mary Cole-Admin , Jill Micheau – Grant Manager

Board Members & Staff Absent: K. Hafley; M. Robie

Others Present: Kaylee Dillashaw-Tanner Logging; Patrick McGreevy; Jan Bray; Laurie Plautz

Public Comment: None

Consent Agenda Items: None

New Business:


1. Fiscal Sponsor for Pine Ridge Fuel Break and Forest Meadows Fuels Reduction Project. – G. Long introduced the grant options being considered. Jan Bray spoke to the Pine Ridge Fuel Break grant. Kaylee Dillashaw, Pat McGreevy and Laurie Plautz spoke about the Forest Meadows Fuels Reduction Project.

Motion made by K. Lambert to accept proposals for our participation as fiscal agents in the two projects. Second by B. Dubois. Passed 4/0/2 vote.


Adjournment of meeting. Meeting adjourned @ 6:20 pm.

Next meeting **will return to in-person** and scheduled for **Thursday, June 3, 2021.**

Attest:

President, Sid Beckman 

Date 6/3/2021

Secretary, Brady Dubois 

Date 6/3/2021