



Georgetown Divide Resource Conservation District

May 20, 2024
7:00 p.m.

Black Oak Unition Mine School District
District Office Board Room
6540 Wentworth Springs Road
Georgetown, CA 95634

A G E N D A

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado & Georgetown Divide Resource Conservation Districts Meeting Minutes of April 15, 2024.** Board to adopt meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGERS REPORT

NEW BUSINESS

- 1) **Agreement # 11050300-019 – Modification #3 between the US Forest Service and the Georgetown Divide Resource Conservation District for the Fire Adapted 50 Program.** Board to authorize signature of President T. Palmer on agreement.
- 2) **FY 2024-2025 Draft Annual Contribution Agreement between the County of El Dorado and the Georgetown Divide Resource Conservation District.** Board to approve draft agreement.
- 3) **FY 2024-2025 Draft Annual Plan.** Staff to present draft Annual Plan and receive comment.
- 4) **FY 2024-2025 Draft Annual Budget.** Staff to present draft Annual Plan and receive comment.

FINANCIAL STATEMENTS AND BILLS: Board to adopt financial statement and authorize payment of claim vouchers.

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CORRESPONDENCE
DIRECTORS COMMENTS
ADJOURN

NOTICE AMERICANS WITH DISABILITIES ACT

Individuals who, because of a disability, need special assistance to attend or participate in a Board of Directors Meeting, any committee of this District or in conjunction with any other District services or business may request assistance by calling in advance the District Office at 530-295-0120. Requests should be made as soon as possible and at least one business day prior to the meeting or event.