



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

SPECIAL MEETING AGENDA

Thursday, February 17, 2022, 6:30 PM

LOCATION

CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact the District Secretary at 754-5887 at least 48 hours prior to the start of the meeting.

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CALL TO ORDER:

- **Roll Call**
- **Pledge of Allegiance**

PUBLIC COMMENT:

The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda.

ORDER OF BUSINESS:

1. None

CONSENT AGENDA: The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at onetime without discussion. Any Board member may request that any item may be removed for later discussion.

1. None

OLD BUSINESS:

1. Consider the Cooperative Partnership Agreement #01-2022 with Tuolumne County RCD for grant implementation on CalFire grants in Tuolumne County. **Board Action.** G. Long

NEW BUSINESS: None

ADJOURNMENT:

Next Regular Meeting to be held at 6:30 pm March 10, 2022