1. CALL TO ORDER

2. AUTHORIZATION FOR GRANT SUBMITTAL
   Discussion and possible action to authorize the General Manager to submit grant
   applications to the National Fish and Wildlife Foundation and Sierra Nevada
   Conservancy to remediate four cannabis grow sites in the El Dorado National
   Forrest (Panther Creek and Bear River watersheds) located in the Power Fire
   burn area.

3. ADJOURNMENT

   In compliance with the Americans with Disabilities Act, if you are a disabled person and you
   need a disability-related modification or accommodation to participate in this meeting, then
   please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made
   as early as possible, and at least two-full business days before the start of the meeting.