

Subject **[DM Listserv] Agenda for CARCD GENERAL MEMBERSHIP MEETING (BUSINESS MEETING) 12-13-2023**  
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Hello All.

Below please find the tentative agenda for the meeting on December 13th at the conference venue - DoubleTree Inn Sacramento. The meeting takes place from 12pm to 2pm. Buffet lunch is available at 11:30, before the meeting and right after the morning workshop ("Engagement with Representatives") to all who registered to attend the conference that day. Please let me know if you have any questions.

**CALIFORNIA ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS  
GENERAL MEMBERSHIP MEETING  
DECEMBER 13, 2023  
TENTATIVE AGENDA**

- INTRODUCTIONS - OFFICERS, EXECUTIVE DIRECTOR, STAFF
- DETERMINATION OF A QUORUM
- NOMINATION OF ASSOCIATION OFFICERS FOR 2024-26
- TREASURER REPORT
- LEGISLATIVE COMMITTEE REPORT
- FORESTRY COMMITTEE REPORT
- STATUS OF JUSTICE, EQUITY, DIVERSITY COMMITTEE
- CONCEPTS FOR BYLAW CHANGES FOR 2024
- HIGHLIGHTS OF WORK OF CARCD STAFF TO SUPPORT RCD WORK
- POSSIBLE SPRING 2024 SPECIAL VIRTUAL MEETING
- ADJOURN TO NOON ON THURSDAY, DECEMBER 14, 2023

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