

TCRCD Office
5:30 PM

#6 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

March 19, 2014

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|------|---|------------------|
| 1.0 | Call to Order | Truman 5:30 P.M. |
| 2.0 | Discuss and Approve Agenda | |
| 3.0 | Discuss and Approve Meeting Minutes | |
| 3.1 | Discuss and Approve Minutes for February 19, 2014 Regular Meeting | |
| 4.0 | Financial Report | |
| 4.1 | Discuss Monthly Financial Report | |
| 4.2 | Discuss and Approve List of Warrants for February 2014 | |
| 5.0 | Projects Report | |
| 6.0 | NRCS Report | |
| 7.0 | Northwest California RC&D Council Report | |
| 8.0 | Community Forest/Stewardship Committee Report | |
| 9.0 | Trinity Collaborative Report | |
| 10.0 | Trinity County Trails Report | |
| 11.0 | Public Comment | |
| 12.0 | Discuss/Take Action on Resolution 14-03: Granting Approval for the District to Apply for Grant Funds Off-Highway Motor Vehicle Grant Funds from the California Department of Parks and Recreation | |
| 13.0 | Discuss / Take Action on CSDA Board of Directors Call for Nominations, Region 1, Seat C | |
| 14.0 | Discuss / Take Action on the North Coast Area CARCD Spring Meeting in Weaverville | |
| 15.0 | Discuss / Take Action on Resolution 14-04: Authorizing Signatories for the District's Money Market Account with No Valley Bank | |
| 16.0 | Discuss / Take Action on District Scholarships for Trinity County Students to Attend the 2014 Range Camp | |
| 17.0 | Discuss / Take Action on Resolution 14-05: Authorizing Purchase of Trinity County Tax-Defaulted Property | |
| 18.0 | Board Reports/Correspondence | |
| 19.0 | District Manager's Report | |
| 21.0 | Adjourn | |

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

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