

TCRCD Office
5:30 PM
#6 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

February 15, 2012

- 1.0 Call to Order
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Meeting Minutes
 - 3.1 Discuss and Approve Meeting Minutes for January 18, 2012 Regular Meeting
- 4.0 Financial Report
 - 4.1 Discuss Monthly Statement and Spreadsheet
 - 4.2 Discuss and Approve List of Warrants for January, 2012
- 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 County Trails Report
- 10.0 Public Comment

O'Sullivan 5:30

New Business

- 11.0 **6:00 P.M. Time Certain:** PUBLIC HEARING: South Fork Trinity River Off-Highway Vehicle Route Improvement Project.

Receive Public Input for the Development of a Grant Proposal for Funding from the 2011-2012 Off-Highway Motor Vehicle Recreation Division Grants and Agreements Program to Improve Off-Highway Motor Vehicle Route Access on Approximately 20 Miles of Forest Service Roads in the South Fork Management Unit of the Shasta-Trinity National Forest.
- 12.0 Discuss and/or Approve Title III Operational Agreement between the Weaverville Field Office of the Natural Resources Conservation Service and the Trinity County Resource Conservation District.
- 13.0 Board Reports/Correspondence
- 14.0 District Manager's Report

Closed Session

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

15.0 District Manager's Annual Performance Evaluation

16.0 Adjourn

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