

TCRCD Office
Conference Room

5:30PM

#6 Horseshoe Lane
Weaverville, CA

Board of Directors Meeting

Agenda

April 18, 2018

- 1.0 Call to Order Mike Rourke 5:30 P.M.
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Meeting Minutes
- 3.1 Discuss and Approve Minutes for March 21, 2018 Regular Meeting
- 4.0 Financial Report
- 4.1 Discuss Monthly Financial Report
- 4.2 Discuss and Approve List of Warrants for March, 2018
- 4.3 Discuss and Approve Audit
- 5.0 Projects Report
- 6.0 NRCS Report
- 7.0 Northwest California RC&D Council
- 8.0 Community Forest/Stewardship Committee Report
- 9.0 Trinity Collaborative Report
- 10.0 Public Comment
- 11.0 Discuss and Review Progress on District's 2018-2023 Strategic Plan
- 12.0 Board Reports/Correspondence
- 13.0 District Manager's Report
- 14.0 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.)