

TCRCD Office
Conference Room

5:45PM

#6 Horseshoe Lane
Weaverville, CA

Board of Directors Meeting

Agenda

May 17, 2017

- 1.0 Call to Order O'Sullivan 5:45 P.M.
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Meeting Minutes
- 3.1 Discuss and Approve Minutes for April 19, 2017 Regular Meeting
- 4.0 Financial Report
- 4.1 Discuss Monthly Financial Report
- 4.2 Discuss and Approve List of Warrants for April, 2017
- 5.0 Board Reports/Correspondence
- Presenting Director Rose Owen's Service Award
- 6.0 Discuss/Take Action on Letters of Interest for One Seat on District Board
- 7.0 Discuss/Take Action on 2017 California Association of Resource Conservation Districts Membership Dues
- 8.0 Discuss/Take Action on National Association of Conservation Districts Membership Dues
- 9.0 Discuss/Take Action on Updating District's Vehicle Operational Policy
- 10.0 Discuss and Approve Trinity County Resource Conservation District's 2016-2017 Annual Work Plan
- 11.0 Public Comment
- 12.0 Projects Reports
- 13.0 NRCS Report
- 14.0 Northwest California RC&D Council Report
- 15.0 Community Forest/Stewardship Committee Report
- 16.0 Trinity Collaborative Report
- 17.0 District Manager's Report
- 18.0 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.)