

TCRCD Office
Conference Room

5:30PM

#6 Horseshoe Lane
Weaverville, CA

Board of Directors Meeting

Agenda

July 19, 2017

- 1.0 Call to Order O'Sullivan 5:30 P.M.
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Meeting Minutes
 - 3.1 Discuss and Approve Minutes for June 21, 2017 Regular Meeting
 - 3.2 Discuss and Approve Minutes for June 8. 2017 Special Meeting
- 4.0 Financial Report
 - 4.1 Discuss Monthly Financial Report
 - 4.2 Discuss and Approve List of Warrants for June 2017
- 5.0 Board Reports/Correspondence
- 6.0 Public Comment
- 7.0 Projects Reports
- 8.0 NRCS Report
- 9.0 Northwest California RC&D Council Report
- 10.0 Community Forest/Stewardship Committee Report
- 11.0 Trinity Collaborative Report
- 12.0 District Manager's Report
- 13.0 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.)