Board of Directors Meeting

Agenda

June 19, 2019

1.0 Call to Order
2.0 Discuss and Approve Agenda
3.0 Discuss and Approve Meeting Minutes
   3.1 Discuss and Approve Minutes for May 15, 2019 Regular Meeting
4.0 Financial Report
   4.1 Discuss May Monthly Financial Report
   4.2 Discuss and Approve List of Warrants for May 15, 2019
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/Take Action on CARCD Membership Dues Renewal 2019-2020
12.0 Discuss and Approve attendance of the CARCD Annual Conference in Redding, CA.
13.0 Discuss/Take Action on SDRMA’s 2019 Board of Director’s Election
14.0 Discuss/Take Action on Acquisition of a District Fleet Vehicle
15.0 Board Reports/Correspondence
16.0 District Manager’s Report
17.0 Closed Session: Government Code § 54957(b): 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.)