## Agenda Item

<table>
<thead>
<tr>
<th>Status</th>
<th>Time</th>
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<tbody>
<tr>
<td></td>
<td>8:30a.m.</td>
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<td>8:35a.m.</td>
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<tr>
<td>Action</td>
<td>9:10a.m.</td>
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<tr>
<td>Action</td>
<td>9:50a.m.</td>
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### I. Introductions – Open Meeting

- Regular Meeting:
  - February 18, 2015  8:30 AM
  - USDA Service Center  2 Sutter St, Suite D, Red Bluff

### II. Public Communications

### III. Minutes

- Action

### IV. Action Items

- A. Authorize purchase of pickup truck
- B. Authorize purchase of portable restroom

### V. Finance

- A. Finance Reports

### VI. Warrant orders to be paid in February

- Action

### VII. Discussion/Report Items

- A. Report on Battle Creek Tour
- B. NRCS Staff Report
- C. District Manager Report
- D. TCRCD Staff Reports
- E. Land Use Reports
- F. Other Reports
- G. Board of Directors Comments

### VIII. Correspondence

- Informational

### IX. Next Meeting Dates:

- Regular Meeting: March 18, 2015  8:30 a.m.
- Finance Committee: March 18, 2015  7:45 a.m.

### X. Adjourn

10:00a.m.