



Special Meeting

November 25, 2019 10:00 AM
2 Sutter St, Red Bluff CA

Agenda Item	Status	Time
I. Introductions – Open Meeting		10:00
II. Public Communications		
III. Action Items		10:05
A. Resolution 19-9: Calfire Funding Crane Mills Project	Action	
B. Resolution 19-10: Calfire Funding Lassen Tree Removal	Action	
IV. Discussion Items		10:15
A. Review October Paid Warrants Folder after Board Meeting		
B. Review Finance Report and Other Agenda Items Related to the Financial Condition of the RCDTC for October 2019. Finance report attached		10:20
C. RCDTC Staff Reports		
V. Adjourn		10:25

Times listed on the agenda are estimates and are used for planning purposes only. Times for Public Hearings will be specific. Any written materials related to an open session item on this agenda that are submitted to the Resource Conservation District of Tehama County less than 72 hours prior to the Board meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the RCDTC Office, 2 Sutter Street, Suite D, Red Bluff, California, during normal business hours. For persons requiring accommodations pertaining to physical accessibility, sign language interpretation, Braille, large print or alternative formats, please contact the RCDTC office at least 5 days in advance of the meeting at (530) 737-5191.