



Regular Meeting

October 17, 2018 8:45 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item		Status	Time	Page
I.	Introductions – Open Meeting		8:45	
II.	Public Communications			
III.	Minutes of September 19, 2018	Action	8:50	
	Minutes of Special Meeting September 13, 2018			
IV.	Action Items		8:55	
A.	Approve 2018-2023 Strategic Plan	Action		
B.	Decision Matrix	Discussion/ Possible Action		
C.	Upgrade RCDTC Internet Service to Spectrum	Action		
D.	Purchase Bobcat for Use on Projects	Action		
V.	Finance		9:30	
A.	Finance Reports	Action		
VI.	Warrant orders to be paid in October	Action	9:35	
VII.	Discussion/Report Items	Informational	9:40	
A.	NRCS Staff Report			
B.	District Manager Report			
C.	RCDTC Staff Reports			
D.	Land Use Reports			
E.	Other Report			
F.	Board of Directors Comments			
VIII.	Correspondence	Informational		
IX.	Closed Session: District Manager Performance Evaluation		10:00	
X.	Return to Open Session: Report on Closed Session		10:30	
XI.	Adjourn		10:35	

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.