



Regular Meeting

January 16, 2019 8:45 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status
I. Introductions – Open Meeting	
II. Public Communications	
III. Minutes of December 19, 2018	Action
IV. Action Items	
A. Approve 2018-2023 Strategic Plan	Action
B. Approve Updated 2018-2019 Budget (see 11x17 included behind packet)	Action
C. Resolution 19-1: Application to Department of Conservation for Watershed Coordinator	Action
V. Finance	
A. Finance Reports	Action
VI. Warrant orders to be paid in January	Action
VII. Discussion/Report Items	Informational
A. Presentation of Inaugural Burrows Conservationist of the Year Award	
B. RCDTC Contribution to CARCD Conference in Redding	
C. NRCS Staff Report	
D. District Manager Report	
E. RCDTC Staff Reports	
F. Land Use Reports	
G. Other Report	
H. Board of Directors Comments	
VIII. Correspondence	Informational
IX. Adjourn	

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.