

Regular Meeting

February 21, 2018 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

| | Agenda Item | Status | Time |
|-------|---|-----------------------------|-----------|
| I. | Introductions – Open Meeting | | 8:30 a.m. |
| II. | Public Communications | | |
| III. | Minutes of January 17, 2018 | Action | 8:35 a.m. |
| IV. | Action Items | Action | |
| | A. Resolution 18-2: Application for Off-Highway Vehicle Grant | Action | |
| | B. Updated 2017-2018 Budget | Action | |
| | C. Staff Participation on County Cannabis Committee | Discussion/ Possible Action | |
| V. | Finance | Action | 9:05 a.m. |
| | A. Finance Reports | | |
| VI. | Warrant orders to be paid in February | Action | |
| VII. | Discussion/Report Items | Informational | 9:10 a.m. |
| | A. NRCS Staff Report | | |
| | B. District Manager Report | | |
| | C. RCDTC Staff Reports | | |
| | D. Land Use Reports | | |
| | E. Other Reports | | |
| | F. Board of Directors Comments | | |
| VIII. | Correspondence | Informational | 9:40 a.m. |
| IX. | Next Meeting Dates: Regular Meeting, March 21, 2018 at 8:30 a.m. Special Meeting (Finance): March 21, 2018 at 7:45 a.m. | | |
| X. | Adjourn | | 9:45 a.m. |

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.