



Regular Meeting

March 18, 2015 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item		Status	Time
I.	Introductions – Open Meeting		8:30a.m.
II.	Public Communications		
III.	Minutes	Action	
IV.	Action Items		8:35a.m.
	A. A Presentation of 2013-14 Audit		
	B. Updated 2014-2015 Budget		
	C. Authorization to Apply for NOAA Grant “Strengthening the Public’s and/or K-12 Students’ Environmental Literacy for Community Resilience to Extreme Weather Events and Environmental Changes”		
V.	Finance		9:45
	A. Finance Reports	Action	
VI.	Warrant orders to be paid in March	Action	9:50a.m.
VII.	Discussion/Report Items	Informational	
	A. NRCS Staff Report	Informational	
	B. District Manager Report	Informational	
	C. TCRCD Staff Reports	Informational	
	D. Land Use Reports	Informational	
	E. Other Reports	Informational	
	F. Board of Directors Comments	Informational	
VIII.	Correspondence	Informational	10:25a.m.
IX.	Next Meeting Dates:		
	Regular Meeting: March 18, 2015 8:30 a.m.		
	Finance Committee: March 18, 2015 7:45 a.m.		
X.	Adjourn		10:30a.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) 527-3013.