



Regular Meeting

July 18, 2018 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time	Page
I. Introductions – Open Meeting Public Communications		8:30 a.m.	
II. Minutes of June 20, 2018	Action	8:35 a.m.	
III. Action Items			
A. Elect Officers of the Board for 2018-2019	Action	8:45 a.m.	
B. Review Associate Directors for 2018-2019	Action	9:00 a.m.	
C. Approve 2018-2019 Billable Rates	Action	9:15 a.m.	
D. Strategic Planning for 2018-2023	Discussion/ Action	9:30 a.m.	
IV. Finance Finance Reports	Action	9:35 a.m.	
V. Warrant orders to be paid in July	Action	9:40 a.m.	
VI. Discussion/Report Items	Informational	9:45 a.m.	
A. NRCS Staff Report		9:46 a.m.	
B. District Manager Report		9:47 a.m.	
C. RCDTC Staff Reports		9:48 a.m.	
D. Land Use Reports		9:50 a.m.	
E. Other Report			
F. Board of Directors Comments			
VII. Correspondence	Informational	9:50 a.m. 9:55 a.m.	
VIII. Next Meeting Dates: Regular Meeting, August 15, 2018 at 8:30 a.m. Special Meeting (Finance): August 15, 2018 at 8:00 a.m.		10:45a.m.	
IX. Adjourn		10:50 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.