Directors Present: Jack Bramhall, Scott Söder
Directors Present by Phone: Walt Williams, and Anne Read; A. Read joined by phone at 9:30 a.m.
Directors Excused: Michael Vasey
Directors Unexcused: NA
Associate Directors Present by phone: Rande Baker
Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer, Jennifer Zirkle, Emmy Westlake, Rob Rianda and Jon Barrett
NRCS Staff Present by phone: Jenna Ganoung
Visitors Present: None

I. Introductions
Scott Soder began the meeting at 9:20 a.m.

II. Public Communications
Jack Bramhall presented Larry Branham’s letter declining the Associate Director Position to the RCDTC.

III. Minutes of July 15, 2020 Regular Meeting and Finance Meeting
The board reviewed the minutes from the July 15, 2020 Regular Meeting of the Resource Conservation District of Tehama County and addressed a correction to Action Item F. RCDTC Housing Options “A. Read noted that his past involvement and current interest with the district and NRCS maybe a conflict of interest” the correction to read “A. Read noted that his representation of both seller and buyer could be a conflict of interest”.

Motion: W. Williams moved to approve the minutes of the July 15, 2020 meeting, as corrected.
Second: J. Bramhall
Vote: Unanimous

IV. Action Items
A. Authorize Housing Committee to Make Offer on Property with Final Approval from Full Board.
The board discussed the need for the Housing Committee to make timely offers on a potential property if an opportunity in this very competitive market comes available. Final approval will be needed by the entire board.

Motion: J. Bramhall moved to approve the Housing Committee to submit an offer on a potential property, if needed.
Second: W. Williams
Vote: Unanimous

B. Approve RCDTC Fire Policy
The board reviewed and discussed the provisional fire policy. They reviewed the policy for Federal Responsibility Areas and State Responsibility Areas.

Motion: W. Williams moved to approve the provisional fire policy, pending final approval in September with input from appropriate personnel.
Second: J. Bramhall
Vote: Unanimous

V. Financial Reports
A. Review of Finance Reports
Finance Reports were not presented by staff due to a family illness.
VI. Approval of Warrants; there are no unbudgeted items this month
   Motion: J. Bramhall moved to approve the Warrants
   Second: A. Read
   Vote: Unanimous

VII. Discussion/Report Item:

   A. NRCS Staff Report
      Jenna Ganoung Natural Resource District Conservationist presented a detailed report on the current
      NRCS staff, workload, and program deadlines.

   B. District Manager Report
      V. Dawley reviewed the District Manager report that was included in the board packet.

   C. RCDTC Housing
      Addressed in Item IV. A

   D. RCDTC Staff Reports
      Staff updated the board on subjects in their Staff Reports that were included in the board packet.

   E. Land Use Reports
      S. Söder, chair of the RBRA sub-committee, provided a handout outlining the Strategic Plan, RCD
      initiatives, and goals that could directly or indirectly be furthered by the resources available at the Red
      Bluff Recreation Area (RBRA). The board reviewed and discussed.

   F. Other Report
      None

   G. Board of Directors Comments
      None

VIII. Correspondence: Reviewed after meeting.

IX. Adjourned: 10:33 a.m.

Next Meeting Date:

Respectfully Submitted,

Emmy Westlake, Project Manager                                           Anne Read, Board Secretary