



Regular Meeting

December 21st, 2022 9:15 AM RCDTC Conference Room 2 Sutter St, Suite D, Red Bluff

**MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION**

**Join on your computer or mobile app**

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**Or call in (audio only)**

559-825-3543

Phone Conference ID: 247 747 160#

<b>Agenda Item</b>	<b>Status</b>
I. Introductions – Open Meeting	
II. Administer Oaths of Office: Tom Amundson Jack Bramhall Anne Read Walt Williams	Discussion
III. Public Communications	
IV. Minutes of November 16th, 2022	Action
V. Action Items	
<b>Open Session</b>	
A. Approval to Continue Resolution 21-9: Teleconference Board Meetings/ Updates on A.B 2449.	Discussion/Action
B. Board Vacancy and Board Position Updates.	Discussion/Possible Action
C. Resolution 22-10: Forest Health Grant	Action
D. Caterpillar Loan with Municipal Finance Corporation	Action
E. Equipment Needs	Discussion/ Possible Action
F. Kubota Lease from TCF	Action
VI. Finance	
Finance Reports	Information
VII. Warrant Orders to be Paid in December	Action
VIII. Discussion/Report Items	
A. NRCS Staff Report	
B. District Manager Report	
C. RCDTC Staff Reports	
D. Other Report	
E. Board of Directors Comments	
VIII. Adjourn	

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) 727-1280.