

## Regular Meeting

July 5, 2023 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#

	Agenda Item		Status
I.	Introductions – Open Meeting		
II.	Administer Oath of Office Trena Kimler-Richards		
III.	Public Communications		
IV.	Minutes of June 7, 2023 Action		
V.	Action Items		
	А.	Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449	Discussion/ Possible Action
	В.	Elect Officers of the Board for 2023-2024	Action
	C.	Review Associate Directors for 2023-2024	Discussion/ Possible Action
	D.	Equipment Needs	Discussion/ Possible Action
VI.	Finance		I ossible Action
		Finance Reports	Action
VII.	. Warrant Orders to be Paid in July		Action
VIII.	I. Discussion/Report Items		Informational
	А.	NRCS Staff Report	
	В.	Property/Housing Updates	Discussion
	C.	Tehama County Human Resources MOU	Discussion
	D.	District Manager Report	
	E.	RCDTC Staff Reports	
	F.	Other Report	
	G.	Board of Directors Comments	

## IX. 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.