



Regular Meeting

July 20, 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. Public Communications	
III. Minutes of June 29, 2022	Action
IV. Action Items	
A. Approval to Continue Resolution 21-9: Teleconference Board Meetings	Action
B. Elect Officers of the Board for 2021-2022	Action
C. Review Associate Directors for 2021-2022	Discussion/ Possible Action
D. Equipment Needs	Discussion/ Possible Action
E. Approval to become lead agency for CalVTP program for California Forestry Association’s members.	Action
F. Approve Resolution 22-7: Battle Creek Confluence Sidechannel Restoration Planning Grant	Action
G. Approval of updated County Counsel MOU	Action
V. Finance	
Finance Reports	Action
VI. Warrant Orders to be Paid in July	Action
VII. Discussion/Report Items	Informational
A. NRCS Staff Report	
B. District Manager Report	
C. RCDTC 2022-27 Strategic Plan	Discussion/ Possible Action
D. RCDTC Staff Reports	
E. Other Report	
F. 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.