



Regular Meeting

November 17, 2021 9:15 AM RCDTC Conference Room 2 Sutter St, Suite D, Red Bluff
This meeting is in-person with a remote option available via phone or video:

Join Zoom Meeting

<https://us06web.zoom.us/j/99121982966>

Meeting ID: 991 2198 2966

Passcode: 515299

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Agenda Item	Status
I. Introductions – Open Meeting	
II. Public Communications	
III. Minutes of October 20, 2021	Action
IV. Action Items	
A. Approval to Continue Resolution 21-9: Teleconference Board Meetings	Action
B. Resolution 21-10: Grant to Wildlife Conservation Board for Implementation of Dye Creek Project	Action
C. Revise Policy 3505: Health and Welfare Benefits	Action
D. Approve Wellness Stipend for Vaccinated Employees	Action
V. Finance	
Finance Reports	Action
VI. Warrant Orders to be Paid in November	Action
VII. Discussion/Report Items	Informational
A. NRCS Staff Report	
B. Vaccination Policy Update	
C. District Manager Report	
D. RCDTC Staff Reports	
E. Board Training	
F. Other Report	
G. Board of Directors Comments	
<u>VIII.</u> A. <u>Closed Session: Conference with Real Property Negotiations (\$ 54956.8)</u>	
B. Resume Open Session	
<u>IX.</u> 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.