



Regular Meeting

Date: Wednesday, March 17, 2021

Time: 9:15 AM

Location: This will be a virtual meeting only. Video and call-in options available.

Join the virtual meeting by smart phone or computer via this link:

<https://zoom.us/j/98768263683?pwd=ajZ0cXcvVTFmNEh1dVNmeGtwRENxUT09>

Meeting ID: 987 6826 3683

Passcode: 131251

Note, a computer-based video camera is not required to participate. If you do not have access to internet during this meeting, or if your computer does not have audio, you can call-in by dialing (669) 900-6833 or (408) 638-0968. When prompted enter the Meeting ID and Passcode provided above. If participating by phone only, you will not be able to see presentations or other participants. If assistance is needed, please join the meeting up to 10 minutes in advance of start time.

Agenda Item	Status	Time
I. Introductions – Open Meeting		9:15
II. Public Communications		
III. Minutes of February 17, 2021	Action	9:20
IV. Action Items		
A. Approve Broadcast Burn as Part of Phase II Mendocino Forest Health Project	Discussion/ Possible Action	
B. Approve Draft Agreement with Vistage for Succession Planning	Action	9:35
C. Approve Statement of Work for Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and the RCDTC	Action	
V. Finance		
A. Finance Reports	Action	10:15
VI. Warrant orders to be paid in March	Action	10:25
VII. Discussion/Report Items	Informational	
A. Board Member Recruitment		10:30
B. NRCS Staff Report		10:35
C. District Manager Report		10:40
D. RCDTC Housing		10:45
E. RCDTC Staff Reports		10:50

Times listed on the agenda are estimates and are used for planning purposes only. Times for Public Hearings will be specific. 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.

F.	Land Use Reports		10:50
G.	Board of Directors Comments		
VIII.	§ 54957(b) Closed Session: Public Employee Appointment or Employment		
IX.	Correspondence	Informational	10:55
X.	Adjourn		11:00