



TEHAMA COUNTY RESOURCE CONSERVATION DISTRICT
2 Sutter Street, Suite D, Red Bluff, California 96080

Regular Meeting

Date February 18, 2010

PLEASE NOTE: DATE CHANGED FROM NORMALLY SCHEDULED DATE

Time: 8:30 AM

**Place: USDA Service Center
2 Sutter St, Suite D, Red Bluff**

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| I. Introductions - Open Meeting | 8:30 | |
| II. Public Communications | | |
| III. Minutes | Action | 8:40 |
| IV. Action Items | | 8:45 |
| A. Cooperative Agreement with DFG for Grazing Lease Management on Tehama Wildlife Area | Action | |
| B. Resolution 10-1: Authorizing and Approving the Execution and Delivery of a Loan Agreement to US Bank and the Borrowing of Funds Thereunder | Action | |
| C. Cooperative Agreement with USFWS for Fairgrounds Planting Project | Action | |
| D. Support for D. Heiman Appointment to Regional Board | Action | |
| V. Finance | | |
| A. Finance Reports | Action | 9:00 |
| VI. Warrant orders to be paid in February | Action | 9:20 |
| VII. Discussion/Report Items | | |
| A. NRCS Staff Report | | |
| B. District Manager Report | | |
| C. TCRCD Staff Reports | | |
| D. Land Use Reports | | |
| E. Other Reports | | |
| F. Board of Directors Comments | | |
| VIII. Correspondence | | |
| IX. Next Meeting Dates: Regular Meeting, March 16, 2009 | | |
| X. Adjourn | | 9:45 |

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 Tehama County RCD 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 Tehama County RCD Office, 2 Sutter Street, Suite D, Red Bluff, California, during normal business hours.