



Regular Meeting

January 17, 2018 8:30 AM USDA Service Center 2 Sutter St, Suite D, Red Bluff

Agenda Item	Status	Time
I. Introductions – Open Meeting		8:30 a.m.
II. Public Communications		
III. Minutes of December 20, 2017	Action	8:35 a.m.
IV. Action Items	Action	
A. Opportunity to Join Sierra Coordinated Resources Management Council	Discussion/ Possible Action	
B. Resolution 18-1: Participation in CSDA Credit Card	Action	
V. Finance	Action	9:00 a.m.
A. Finance Reports		
VI. Warrant orders to be paid in January	Action	
VII. Discussion/Report Items	Informational	9:05 a.m.
A. Discussion regarding holding conservation easements		
B. NRCS Staff Report		
C. District Manager Report		
D. RCDTC Staff Reports		
E. Land Use Reports		
F. Other Reports		
G. Board of Directors Comments		
VIII. Correspondence	Informational	9:40 a.m.
IX.		
X. Adjourn		9:45 a.m.

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) 737-5191.