



Regular Meeting

February 15, 2017 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 January 18, 2017	Action	
IV. Action Items	Action	8:35 a.m.
A. Approval of 2015-2016 Audit		
B. Approval to purchase Kyocera Scanner and Printer Stand		
C. Approval to Sell Rolltop Desk, HP Color Laserjet Printer and Polaris Tires		
V. Finance	Action	8:55 a.m.
A. Finance Reports		
VI. Warrant orders to be paid in February	Action	
VII. Discussion/Report Items05	Informational	9:25 a.m.
A. Reminder: Ethics Training 2/23/17 in Anderson, Harassment Training Webinar On Demand, Form 700		
B. NRCS Staff Report / Jim Spear, Assistant State Conservationist for Field Operations Area I		
C. District Manager Report		
D. RCD Staff Reports		
E. Land Use Reports		
F. Other Reports		
G. Board of Directors Comments		
VIII. Correspondence	Informational	10:10 a.m.
IX. Next Meeting Dates:		
<i>Regular Meeting:</i> March 15, 2017 8:30 a.m.		
<i>Special Meeting (Finance):</i> March 15, 2017 7:45 a.m.		
X. Adjourn		10:15 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) 527-3013.