



Regular Meeting

May 24, 2016 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 April 20, 2016	Action	
IV. Action Items	Action	8:35 a.m.
A. Memorandum of Understanding with the Tehama Conservation Fund for the 2016 Wild and Scenic Film Festival	Action	
V. Finance	Action	8:45 a.m.
A. Finance Reports		
VI. Warrant orders to be paid April	Action	8:55 a.m.
VII. Discussion/Report Items	Informational	9:00 a.m.
A. NRCS Staff Report		
B. District Manager Report		
C. RCD Staff Reports		
D. Staff Anniversaries		
E. Land Use Reports		
F. Other Reports		
G. Board of Directors Comments		
VIII. Correspondence	Informational	.
IX. Closed Session: District Manager Quarterly Performance Evaluation		9:45 a.m
X. Return to Open Session: Report on Closed Session		
XI. Next Meeting Dates:		
<i>Regular Meeting: June 15, 2016 8:30 a.m.</i>		
<i>Finance Committee: June 15, 2016 7:45 a.m.</i>		
XII. Adjourn		10:30 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.