



Regular Meeting

August 16, 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	Action	8:35 a.m.
A. Regular Meeting July 19, 2017		
B. Special Meeting July 11, 2017		
IV. Action Items	Action	8:40 a.m.
A. Review 2016-2017 Annual Plan and 13-18 Strategic Plan	Discussion/Possible Action	
B. Approve Revised 2017-2018 Billable Rates		
C. MOU with the Tehama Conservation Fund for Management of the Wild and Scenic Film Festival		
V. Finance	Action	
A. Finance Reports		
VI. Warrant orders to be paid in August	Action	
VII. Discussion/Report Items	Informational	9:10 a.m.
A. NRCS Staff Report		
B. District Manager Report		
C. RCD Staff Reports		
D. Land Use Reports		
E. Other Reports		
F. Board of Directors Comments		
VIII. Correspondence	Informational	9:25 a.m.
IX. Next Meeting Dates:		
Regular Meeting September 20, 2017 8:30 a.m.		
Special Meeting (Finance): September 20, 2017 7:45 a.m.		
X. Adjourn		9:30 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) 737-5191.