

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

**Special Finance
Meeting Minutes**

May 16, 2018

8:00 AM

USDA Conference Room

2 Sutter St. Red Bluff, CA 96080

Board Members Present: Jack Bramhall, Walt Williams, Ryan Sale, Scott Söder, and Anne Read.

Directors Excused: NA

Staff Present: Vicky Dawley, Kris Lamkin, Brin Greer and Emmy Westlake

Visitors Present: None

Meeting Called to Order at 8:00 a.m.

I. Approval of the April 18, 2018 Special Meeting (Finance) minutes.

Motion: R. Sale motioned to approve the April 18, 2018 Special Board Meeting minutes with no changes made.

Second: Scott Söder

Vote: unanimous

II. Review Finance Report and Other Agenda Items Related to the Financial Condition of RCDTC for the May 16, 2018 Regular Board Meeting.

III. Review Paid Warrants folder after Board Meeting

The board reviewed the Paid Warrants for May 2018.

IV. Next Meeting Dates – Regular Meeting; June 20, 2018 8:30 AM

Special Meeting - Finance; June 20, 2018 8:00 AM

V. Adjourn at 8:30 a.m.

Respectfully Submitted,

Emmy Westlake, Watershed Coordinator

Ryan Sale, Treasurer