

**RESOURCE CONSERVATION DISTRICT of TEHAMA COUNTY**

2 Sutter Street, Suite D, Red Bluff, California 96080

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**Special Finance  
Meeting Minutes**

June 20, 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 May 16, 2018 Special Meeting (Finance) minutes.

Motion: Ryan Sale motioned to approve the May 16, 2018 Special Board Meeting minutes with correction of the next meeting dates to June 20, 2018.

Second: Walt Williams

Vote: Unanimous

**II.** Reviewed the Finance Report and Other Agenda Items Related to the Financial Condition of RCDTC for the June 20, 2018 Regular Board Meeting.

**III.** Discussion and review of the 2018-2019 proposed RCDTC Budget.

**IV.** Review Paid Warrants folder after Board Meeting

The board reviewed the Paid Warrants for June 2018.

**V.** Next Meeting Dates – Regular Meeting; July 18, 2018 8:30 AM

Special Meeting - Finance; July 18, 2018 8:00 AM

**VI.** Adjourn at 8:35 a.m.

Respectfully Submitted,

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Emmy Westlake, Watershed Coordinator

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Ryan Sale, Treasurer