



Tulare County Resource Conservation District

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Tulare County Resource Conservation District

Board Meeting Agenda

Wednesday, January 11th, 2017

(12 p.m. to 2 p.m. – includes lunch)

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- ❖ Review minutes – December 14th, 2016
- ❖ Financial Report
 - Check run for January with current accounts payable requests for approval; checks signed.
- ❖ **Presentation**
 - Point Blue / NRCS Biologist – Bonnie Eyestone, update on program
 - Dept of Conservation, Proposed Regulations for RCD Accreditation Program – Teri, documents regarding new RCD regs
- ❖ **New Business**
 - Sequoia Fire Safe Council – Bob, Teri – answer from CPA and Tulare County Counsel about handling financial matters
- ❖ **Project Updates**
 - SWEEP projects – Bob
 - NRCS Forester agreement implementation (action needed from RCD) – Joe
 - NRCS Archaeologist agreement implementation – Teri
 - Tree Mortality Task Force – Bob
 - CDF Chipper Days / Sequoia Crest – David
 - RCD equipment usage report for 2016 - Bob
 - People's Garden – Teri, update on community development
 - Administrative – Form 700s, Board member search
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

For corrections, comments, or questions, call Teri Van Huss (559) 622-0378