



Tulare County Resource Conservation District

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Tulare County Resource Conservation District
Board Meeting Agenda
Wednesday, January 13th, 2015
(12 p.m. to 1 p.m. – includes lunch)
***** ****

- ❖ Review minutes – 11-4-2015
- ❖ Financial Report
 - Check run for December with current accounts payable requests for approval; checks signed
 - Audit is complete; schedule Doug Souza, CPA to present
- ❖ **New Business**
 - Cal-Fire grant proposals submitted – David Witt
- ❖ **Updates**
 - Fresno LAFCO correspondence received on Sierra RCD Tulare County holdings
 - Update on Chipper Days project – David Witt
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting** (important - need to schedule around Farm Show in February?)

This meeting is meant to be short and adjourned by 1:00 p.m.

Planning session follows.

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