



# Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277  
Phone: (559) 734- 8732 ext. 3 ~ fax (559) 732-2805

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## **Tulare County Resource Conservation District & Sequoia Fire Safe Council**

### ***Board Meeting Agenda***

***Wednesday, January 8<sup>th</sup>, 2014***  
***(Noon to 2 p.m. – includes lunch)***

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**NRCS - USDA Service Center**  
**3530 W. Orchard Ct.**  
**Visalia, CA 93277**

- ❖ Review minutes – 12/11/13
- ❖ Financial Report
  - Check run for December with accounts payable requests for approval, and cash flow report
  - Approve audit presented on 12/11/13
- ❖ **New Business**
  - SNC – information on OHV projects
- ❖ **Updates**
  - SNC Mtn. Home Project – David, final invoices & retention paperwork
  - Mountain Home Fuel Break project – David, final invoice
  - Ponderosa Fuel Break project – David, field season update
  - Johnsondale Fuel Break project – David, field season update
  - People’s Gardens – update
  - Weed Management Area – Jim Sullins
  - Fire Safe Council - Bob Puls
  - Board appointment for Walt Bentley – updated on appointment/BOS
- ❖ **Correspondence**
- ❖ **NRCS Report**
- ❖ **Public Comment Period**
- ❖ **Fire Safe Council meeting begins after RCD adjourns**
- ❖ **Next RCD Meeting**

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