



Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277
Phone: (559) 622-0378 ~ fax (559) 636-3277

Tulare County Resource Conservation District

Board Meeting Agenda

Wednesday, April 8th, 2015

(12 p.m. to 2 p.m. – includes lunch)

*** **

- ❖ Review minutes – 3-11-2014
- ❖ Financial Report
 - Check run for March with current accounts payable requests for approval
- ❖ **New Business**
 - **GRAP** Correspondence and update on activities – all Board
 - Concept proposal for small farm center – Javier Aguirre
- ❖ **Board Action Item**
 - Resolution for CALFIRE grant award “Tulare County Chipper Days”
- ❖ **Updates**
 - CDFA SWEEP Inspections – Bob report on progress; Board letter to CARCD
 - CA F&W TCBB contract – update on contract
 - Johnsondale FB – David, finishing up
 - Cal-Fire concept proposals – David, award and update
 - Meeting updates - Bob
 - Weed Management Area – Jim Sullins, all Board
- ❖ **NRCS Report**
 - California Farm Demonstration Evaluation Network Program Planning
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

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