



# Tulare County Resource Conservation District

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## **Tulare County Resource Conservation District Board Meeting Agenda Wednesday, August 19<sup>th</sup>, 2015 (12 p.m. to 2 p.m. – includes lunch)**

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- ❖ Review minutes – 7-7-2015
- ❖ Financial Report
  - Check run for July with current accounts payable requests for approval
  - Full financial statement for fiscal year ending 6/30/2015 (this is an audit year)
- ❖ **Action Items**
  - NRCS Contract for cultural resource services in the southern part of California; need contract approval and signature – Joe Williams, Teri
- ❖ **New Business**
  - Sustainable Groundwater Management – Bob to comment on the the public and stakeholder’s meetings process
- ❖ **Updates**
  - CARCD Annual Conference – info update
  - Cal-Fire Chipper Days contract – David, Bob
  - CDFA SWEEP Inspections – Teri
  - CA F&W TCBB contract – Teri update, executed contract received
  - Johnsondale FB – David, finishing up
  - People’s Gardens Program – Teri
  - Meeting updates – Bob
- ❖ **NRCS Report**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

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