



# Tulare County Resource Conservation District

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**Tulare County Resource Conservation District**  
***Board Meeting Agenda***  
***Wednesday, February 17<sup>th</sup>, 2015***  
***(12 p.m. to 1 p.m. – includes lunch)***  
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- ❖ Review minutes – 1-13-2016
- ❖ Financial Report
  - Check run for February with current accounts payable requests for approval; checks signed. Payment requests include purchase of MAC laptop.
  - Audit is complete; Doug Souza, CPA will present
- ❖ **New Business – Action Item**
  - Cal-Fire SRAFPF award for Sequoia Crest:
    - Sign contract
    - Board Resolution
- ❖ **Updates**
  - Chipper Days – Bob, spring startup?
  - Johnsondale FB – Bob, spring startup?
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

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