



Tulare County Resource Conservation District

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

Tulare County Resource Conservation District & Sequoia Fire Safe Council

Board Meeting Agenda

Wednesday, November 13th, 2013
(Noon to 2 p.m. – includes lunch)

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

- ❖ Review minutes – 9/11/13
- ❖ Financial Report
 - Check run for Sept/Oct with accounts payable requests for approval, and cash flow report
 - Audit completed for FYE 6/2012 and FYE 6/2013 – Doug Souza to present audit either at December or January meeting as the Board prefers.
- ❖ **New Business**
 - CARCD Conference – Tom attending, awards
- ❖ **Updates**
 - SNC Mtn. Home Project – David, field season update
 - Mountain Home Fuel Break project – David, field season update
 - Ponderosa Fuel Break project – David, field season update
 - Sequoia Crest Fuel Break project – David
 - Johnsondale Fuel Break project – David, field season update
 - People’s Gardens – update
 - Weed Management Area – Jim Sullins
 - Fire Safe Council - Bob Pul
 - Board appointment for Walt Bentley – application filed with BOS.
- ❖ **Correspondence**
- ❖ **NRCS Report**
- ❖ **Public Comment Period**
- ❖ **Fire Safe Council executive committee meeting begins after RCD adjourns.**
- ❖ **Next RCD Meeting**

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