



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, December 11th, 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 – 11/13/13
- ❖ Financial Report
 - Check run for November with accounts payable requests for approval, and cash flow report
 - 12:45 Doug Souza, CPA, will present the audit for FYE 6/2012 and FYE 6/2013
- ❖ **New Business**
 - SNC Grant submittal for Mtn Home 2014
 - NRCS requests letter of support, BDI-2014 – Lurana & Diana, NRCS staff
 - Promotion noted for David Shy, CALFIRE
- ❖ **Updates**
 - SNC Mtn. Home Project – David, completed/update
 - Mountain Home Fuel Break project – David, field season update
 - 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