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BOARD OF DIRECTORS SPECIAL MEETING NOTICE & AGENDA

Date: Tuesday, January 22nd 2019

Time: 9:00 AM

**Location: Butte County RCD Office- 150 Chuck Yeager Way, Ste A
Oroville, CA 95965-9215**

1) **CALL TO ORDER** – Dave Lee, President

2) **WELCOME AND INTRODUCTIONS** – Dave Lee, President

Present: Colleen Hatfield, Director; John Christofferson, Director; Tim Keesey and Wolfy Rougle, staff; Carrie Wendt, Point Blue; Timmarie Hamill, “The Stream Team”

3) **REVISIONS TO AGENDA** (only emergency situations requiring the need to take immediate i) actions may be added as action items pursuant to Gov. code 549954.2(b))

Director Hatfield struck item 5a from the agenda, requesting any necessary budgetary considerations be folded into item 5b. Board also struck Closed Session from the agenda.

4) **PUBLIC COMMENT (on non-action items)**

Timmarie Hamill spoke, reiterating her wish to be written into the DOC grant. She stated that since RCD seems to work more with agencies, the Stream Team could potentially work more with stakeholders and the public.

(1) (3 min. limit per speaker/topic, 15 minutes/person/meeting total)

(2) Public comment is encouraged. Any member of the public may address the Board with any comment related to the Resource Conservation District’s areas of concern. However, no action can be taken by the Board on such items at this current meeting. The Board may direct staff to agendaize such items for consideration at a future meeting.

*(3) *Please note that all action items will have time set aside for public comment prior to the vote occurring. After a motion is made and seconded by two BCRC D Directors, the Chair will first ask for any further discussion from the Directors and Associate Directors and then Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.*

5) **ACTION ITEMS** – Dave Lee, President

b) Grant Overview and Draft resolution for DOC Watershed Coordinator Grant- Wolfy Rougle

John moved, Colleen seconded, motion passed. Board directed Wolfy to change expenses from monthly to quarterly, add Tim’s estimate of Granite Basin environmental income, and then send the budget to Colleen. Board also directed Wolfy to share the finished grant application with John. Dave and Colleen signed the resolution authorizing BCRC D staff to apply for the DOC Forest Health Watershed Coordinator grant and for Dave Lee to be the authorized signer on grant agreements if BCRC D was successful.

6) **PARTNERS’ REPORTS** (5 minute limit per group) [None]

a) Natural Resource Conservation Service (NRCS)

b) Butte County departments

c) Community groups and agencies

7) BOARD OF DIRECTORS REPORTS

a) Butte County RCD Directors and Associate Directors are welcome to report

8) ADJOURNMENT

*NOTE: The Butte County Resources Conservation District (BCRCD) distributes its Board meeting agendas electronically at least 24 hours in advance of meetings. If you would like to be added to, or removed from, the email list, please notify the Butte County RCD at (530) 693-3173 or by email to: bcrd@carcd.org. The BCRCD also publicly posts notice and agenda of meetings 72 hours in advance of meetings at the Butte County RCD office located at 150 Chuck Yeager Way, Suite A, Oroville, CA. **Reasonable Accommodations:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Butte County RCD Manager at (530)693-3173*

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