BUTTE COUNTY 150 Chuck Yeager Way, Suite A

 Oroville CA 95965

  (530) 693-3173

 RESOURCE www.bcrcd.org

CONSERVATION DISTRICT

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**BOARD OF DIRECTORS MEETING NOTICE & AGENDA**

**Date: Thursday August 15th, 2019**

**Time: 9:00 AM**

**.**

**Location:** 202 Mira Loma Dr., Klamath Conference Room, Oroville, CA 95965

1. **CALL TO ORDER** – Dave Lee, President
2. **WELCOME AND INTRODUCTIONS** – Dave Lee, President
3. **REVISIONS TO AGENDA** (only emergency situations requiring the need to take immediate
	* 1. actions may be added as action items pursuant to Gov. code 549954.2(b))
4. **PUBLIC COMMENT (on non-action items)**
	* + 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 agendize 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 BCRCD 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
	1. Review and approval of the minutes of the Regular meeting held July 18, 2019
	2. Review and Approve Outstanding Bills
	3. Audit – RFP and2019/2020 Budget – Director Hatfield
	4. Line of Credit or Credit Card – Director Hatfield
	5. Closing fund 2060 with Butte County – Director Hatfield
	6. Sac. Valley MOU – Director Hatfield Hatfield
	7. Glenn County MOU and scope of work for Engineering Assistance – Thad Walker
	8. State Parks Agreement for Riparian Restoration Review – Thad Walker
	9. CARCD Conference Registration – Director Hatfield
	10. Conservation Coordinator Job Posting – Thad Walker
	11. AMG Account Change – Director Hatfield
	12. PG&E Agreement – Poe Reach Trail – Thad Walker
	13. Sweep Agrement Updates – Thad Walker
	14. Board Resolution supporting applying for SNC Funds for Concow Reforestation – Wolfy Rougle
	15. BLM Agreement – AML Surveys – Thad Walker
	16. Bid on Big Chico Creek CEQA/Forest Management Plan – Thad Walker
	17. Policy and Procedure Manual – Director Christofferson
	18. ATV and Trailer excess property
	19. American Forestry Foundation/ NRCS Draft Contract, Forestry Services -Wolfy
	20. Next meeting date September 12th, 2019 at 202 Mira Loma Drive Oroville at 9:00am.

1. **RCD PROJECTS AND PROGRAMS**
	1. Update – Thad Walker
	2. Update – Tim Keesey
	3. Update – Wolfey Rougle
	4. Funding opportunities
	5. Other Projects
2. **PARTNERS’ REPORTS (**5 minute limit per group)
	1. Natural Resource Conservation Service (NRCS)
	2. Butte County departments
	3. Community groups and agencies
3. **CLOSED SESSION – Directors only**
	1. Continuing Personnel Discussion
	2. Discussion – Litigation
4. **BOARD OF DIRECTORS REPORTS**
	1. Butte County RCD Directors and Associate Directors are welcome to report
5. **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) 534-0112, ext. 122 or by email to:* *bcrcd@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) 534-0112, ext. 122.*

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