



Tulare County Resource Conservation District

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Tulare County Resource Conservation District
Board Meeting Agenda
Wednesday, February 19th, 2020
(Noon to 2:00 p.m.)
(includes lunch)

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- ❖ Review minutes – January 8th meeting
- ❖ Financial Report
 - Check run for February with current accounts payable requests for approval; checks and invoices signed.
 - Cash Flow Report - update
- ❖ **New Business**
 - Sequoia National Forest – Shared stewardship, partnerships & funding opportunity: Penelope Shibley and Dan Smith, USFS
 - Audit presentation – 1:00 – Doug Souza CPA
- ❖ **Project Updates**
 - Cal-Fire Fuel Break projects: status of invoice / advance requests; status of projects – David, Jeff, Bob, Teri
 - BLM Case Mountain, grant awarded to BLM – Jeff
 - CARCD RCPP (Regional Conservation Partnership Program) – Bob, Antonia, Lurana
 - Tree Mortality / Forest Management Task Force - Bob
 - SGMA – Bob
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

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