



Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277
Phone: (559) 622-0378 info@tularecountyrcd.com

Tulare County Resource Conservation District *Board Meeting Agenda* *Wednesday, August 12th, 2020* *(Noon to 2:00 p.m.) (No lunch provided)*

*** **

This meeting can be attended at a socially-distanced meeting room or by ZOOM

Meeting room is at:

Linda Loma Ranch
4912 S Santa Fe St.
Visalia, CA 93292

Join Zoom Meeting:

<https://us02web.zoom.us/j/8580535379>

By Phone:

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- ❖ Review minutes – July 7th, 2020
- ❖ Financial Report
 - Check run for July with current accounts payable requests for approval; checks and invoices signed.
 - Cash Flow Report – update
 - Review draft of fiscal year 2019-2020 financial report
 - Review draft of annual budget
- ❖ **New Business**
 - National Association of Conservation Districts – grant application for Technical Assistance – grant awarded, MOU needs to be signed
 - Local Working Group – discussion of request to gather public input on priority conservation concerns, assess, and create an action plan. We need to plan how we are going to gather information from the public, what forum we want to use, and what priorities does the Board have.
- ❖ **Project Updates**
 - Cal-Fire Fuel Break projects: status of projects – David, Bob, Jeff, Teri
 - BLM Case Mountain – project planning/implementation with BLM: David, Jeff
 - CARCD RCPP (Regional Conservation Partnership Program) – Antonia, Lurana
 - Forest Health Task Force - Bob
 - SGMA – application for DOC SGMA Watershed Coordinator – Bob, Teri, Johnny Gailey
 - Administrative: Policy update for Procurement of services
 -
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

Corrections, comments, or questions, call Teri Van Huss (559) 901-2073