



# Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277  
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## Tulare County Resource Conservation District *Board Meeting Agenda* **Wednesday, August 10<sup>th</sup>, 2022** **(Noon to 2:00 p.m.)**

### **Temporary location change**

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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/89556112294>  
By phone: +14086380968,,89556112294#

- ❖ Review minutes – July 8, 2022
- ❖ Financial Report
  - No report until September due to vacation. Info on status of cash flow.
- ❖ **New Business**
  - Local Working Group – status of survey and plan of action – Antonia, Teri
  - Docu-Sign proposal for consideration – Teri
- ❖ **Project Updates**
  - BLM Case Mountain - David, Jeff
  - Redwood working group - David
  - Cal-Fire Fuel Break projects (Clearances, Ward Canyon, Direct Award) – Bob
  - Cal-Fire Fuel Break projects (Ponderosa) - Jeff
  - Forest Health Task Force - Bob
  - Regional partner updates - Bob
  - SGMA (all) – Bob
  - CARCD RCPP (Regional Conservation Partnership Program) – Antonia, Lurana
  - NACD Technical Assistance – Antonia, Lurana
  - Forest Recovery projects – Antonia
  - Administrative: employee benefits; Board terms and vacancies
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

Corrections, comments, or questions, call Teri Van Huss (559) 901-2073, or [teri@tularecountyrcd.com](mailto:teri@tularecountyrcd.com)