



# Tulare County Resource Conservation District

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**Tulare County Resource Conservation District**  
***Board Meeting Agenda***  
***Wednesday, January 8, 2020***  
***(Noon to 2:00 p.m.)***  
***(includes lunch)***

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- ❖ Review minutes – December 11<sup>th</sup> meeting
- ❖ Financial Report
  - Check run for January with current accounts payable requests for approval; checks and invoices signed.
  - Cash Flow Report - update
- ❖ **New Business**
- ❖ **Project Updates**
  - Cal-Fire Fuel Break projects: status of invoice / advance requests; status of projects – David, Jeff, Bob, Teri
  - BLM Case Mountain - Jeff
  - CARCD RCPP (Regional Conservation Partnership Program) – Bob, Antonia, Lurana
  - Tree Mortality / Forest Management Task Force - Bob
  - SGMA - Bob
  - Administrative: Doug Souza, CPA, has completed audit, would like to present in February
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting** – will need to decide what to do in February – conflict with Ag Show

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