



Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277
Phone: (559) 622-0378 ~ fax (559) 636-3277

Tulare County Resource Conservation District Board Meeting Agenda Wednesday, October 10, 2019 (Noon to 2:00 p.m.) (includes lunch)

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- ❖ Review minutes – September 11th meeting
- ❖ Financial Report
 - Check run for October with current accounts payable requests for approval; checks and invoices signed.
 - Fiscal year-end 2018-2019 Financial Report – revised per CPA suggestions
 - Cash Flow Report - update
 - Audit preparation - delivered
- ❖ **New Business**
 - BLM Proposal for Case Mountain, Good Neighbor Agreement: David, Jeff
 - Cal-Fire proposals, new round: David, Jeff
- ❖ **Project Updates**
 - Cal-Fire Fuel Break projects: status of invoice / advance requests; status of projects – David, Jeff, Teri
 - CARCD RCPP (Regional Conservation Partnership Program) – Bob, Antonia, Lurana
 - CDFA Technical Assistance - Bob
 - Tree Mortality / Forest Management Task Force - Bob
 - Tulare County Water Commission - Bob
 - People's Garden – Teri
 - NACD - NRCS EQIP Technician - Teri
 - Administrative:
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

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