



# Tulare County Resource Conservation District

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**Tulare County Resource Conservation District**  
***Board Meeting Agenda***  
***Wednesday, March 11<sup>th</sup>, 2020***  
***(Noon to 2:00 p.m.)***  
***(includes lunch)***

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- ❖ Review minutes – February 19<sup>th</sup> meeting
- ❖ Financial Report
  - Check run for March with current accounts payable requests for approval; checks and invoices signed.
  - Cash Flow Report - update
- ❖ **New Business**
  - Audit update - for Board
  - Yosemite/Sequoia RC&D - update for Board
  - Conservation Easement discussion – update for Board
- ❖ **Project Updates**
  - Cal-Fire Fuel Break projects: status of invoice / advance requests; status of projects – David, Bob, Jeff, Teri
  - BLM Case Mountain – project planning with BLM: David, Jeff
  - CARCD RCPP (Regional Conservation Partnership Program) – Antonia, Lurana
  - Tree Mortality / Forest Management Task Force - Bob
  - SGMA – Bob
  - Administrative: Teri, request for new laptop
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

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