BUTTE COUNTY 150 Chuck Yeager Way, Suite A

 Oroville CA 95965

  (530) 693-3173

 RESOURCE www.bcrcd.org

CONSERVATION DISTRICT

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**BOARD OF DIRECTORS AGENDA**

**Date: Thursday, December 19th, 2019**

**Time: 9:00 AM**

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**Location:** 202 Mira Loma Dr., Klamath Conference Room, Oroville, CA 95965

1. **CALL TO ORDER** – Dave Lee, President
2. **WELCOME AND INTRODUCTIONS** – Dave Lee, President
3. **REVISIONS TO AGENDA** (only emergency situations requiring the need to take immediate
	* 1. actions may be added as action items pursuant to Gov. code 549954.2(b))
4. **PUBLIC COMMENT (on non-action items)**
	* + 1. (3 min. limit per speaker/topic, 15 minutes/person/meeting total)
			2. *Public comment is encouraged. Any member of the public may address the Board with any comment related to the Resource Conservation District’s areas of concern. However, no action can be taken by the Board on such items at this current meeting. The Board may direct staff to agendize such items for consideration at a future meeting.*
			3. *\*Please note that all action items will have time set aside for public comment prior to the vote occurring. After a motion is made and seconded by two BCRCD Directors, the Chair will first ask for any further discussion from the Directors and Associate Directors and then Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.*
5. **CONSENT AGENDA:** Project Updates (see board packet).
6. **ACTION ITEMS –** Dave Lee, President
	1. Review and approval of the minutes of the Regular meeting held Nov. 21st, 2019
	2. Review and Approve Outstanding Bills
	3. Audit – RFP and review audit line item in overhead in 2019/2020 Budget – Director Hatfield
	4. Line of credit – Director Hatfield
	5. Bookkeeper position – Director Hatfield
	6. City of Chico – Vegetation Management PSA – Wolfy
	7. MOU with South Lassen Watersheds Group – Wolfy
	8. Agreement with American Forests to pay for USFS reforestation trees in Concow - Wolfy
	9. City of Chico – Upper Park Road Agreement - Thad
	10. PWA- Upper Park Road Agreement - Thad
	11. Agreement with Glenn Lunak – Tim
	12. Agreement with DCR (Deer Creek Resources) for BCCER- Tim
	13. Agreement with Archaeologist for BCCER- Tim
	14. Designate Thad Walker as lead on North Butte County Roads Project – Thad/Tim
	15. State Parks RFP update - Terry
	16. Water Board Grant – Thad
	17. OHV Grant- Thad
	18. Point Blue Conservation Science Letter of Support for NRCS Funding – Wolfy/Thad
	19. Next meeting date January 16th, 2019 at 202 Mira Loma Drive Oroville at 9:00am.

1. **RCD PROJECTS AND PROGRAMS**
	1. Update – Thad Walker
	2. Update – Tim Keesey
	3. Update – Wolfy Rougle
	4. Update – Amanda Chaney
	5. Update – Terry Adelsbach
	6. Funding opportunities
	7. Other Projects
2. **PARTNERS’ REPORTS (**5 minute limit per group)
	1. Natural Resource Conservation Service (NRCS)
	2. Butte County departments
	3. Community groups and agencies
3. **CLOSED SESSION – Directors only**
	1. Continuing Personnel Discussion
	2. Discussion – Litigation
4. **BOARD OF DIRECTORS REPORTS**
	1. Butte County RCD Directors and Associate Directors are welcome to report
5. **ADJOURNMENT**

***NOTE:*** *The Butte County Resources Conservation District (BCRCD) distributes its Board meeting agendas electronically at least 24 hours in advance of meetings. If you would like to be added to, or removed from, the email list, please notify the Butte County RCD at (530) 534-0112, ext. 122 or by email to:* *bcrcd@carcd.org**. The BCRCD also publicly posts notice and agenda of meetings 72 hours in advance of meetings at the Butte County RCD office located at 150 Chuck Yeager Way, Suite A, Oroville, CA.* ***Reasonable Accommodations:*** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Butte County RCD Manager at (530) 534-0112, ext. 122.*

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