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**BOARD OF DIRECTORS MEETING NOTICE & AGENDA****Date: Thursday October 17th, 2019****Time: 9:00 AM****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 actions may be added as action items pursuant to Gov. code 549954.2(b))
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- 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 agendaize 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 BCRC D 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) **ACTION ITEMS** – Dave Lee, President
  - a) Review and approval of the minutes of the Regular meeting held September 12, 2019
  - b) Review and Approve Outstanding Bills
  - c) Audit – RFP and 2019/2020 Budget – Director Hatfield
  - d) Bookkeeper position – Director Hatfield
  - e) MOU for SNAP
  - f) State Parks RFP Approval
  - g) Contract with Casa Di Tera for Poe Reach Trail – Thad Walker
  - h) Contract with American Forestry Foundation – Tim Keeseey
  - i) Phil Nemir contract extension & approval of Exhibit A – Tim Keeseey
  - j) Contracts for Dianne McCombs for Big Chico Creek Management & Concow Reforestration
  - k) Sierra Nevada Conservancy Grant Agreement
  - l) CCI or Butte Strong Grant Application to assist with EFRP
  - m) Forestry Support for EFRP and AFF
  - n) Project hours and updates – Director Hatfield
  - o) Policy and Procedure Manual – Director Christofferson
  - p) ATV and Trailer excess property
  - q) Next meeting date November 21st, 2019 at 202 Mira Loma Drive Oroville at 9:00am.

6) **RCD PROJECTS AND PROGRAMS**

- a) Update – Thad Walker
- b) Update – Tim Keeseey
- c) Update – Wolfy Rougle
- d) Funding opportunities
- e) Other Projects

7) **PARTNERS' REPORTS (5 minute limit per group)**

- a) Natural Resource Conservation Service (NRCS)
- b) Butte County departments
- c) Community groups and agencies

8) **CLOSED SESSION – Directors only**

- a) Continuing Personnel Discussion
- b) Discussion – Litigation
- c) New Hire

9) **BOARD OF DIRECTORS REPORTS**

- a) Butte County RCD Directors and Associate Directors are welcome to report

10) **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: [bcrccd@carcd.org](mailto:bcrccd@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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