

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

January 21, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of December 17, 2003

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

New Business

- 10.0 Discuss and/or Take Action on District First Quarter Budget Adjustment
- 11.0 Discuss and/or Take Action on District Mileage Rate for 2004
- 12.0 Discuss and/or Take Action on District Contract with Trinity County for Watershed Coordination Services
- 13.0 District Manager's Report
- 14.0 Board Report/Correspondence
- 15.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

February 18, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of January 21, 2004

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

New Business

- 10.0 Discuss and/or Take Action on Annual Dues to the National Association of Conservation Districts
- 11.0 Discuss and/or Take Action on Tour of District Projects for the North Coast Region Meeting.
- 12.0 Discuss and/or Take Action on Draft Klamath Communication Strategy
- 13.0 District Manager's Report
- 14.0 Board Report/Correspondence
- 15.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

March 17, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of February 18, 2004

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

New Business

- 10.0 Discuss and/or Take Action on Annual Dues to the California Association of Conservation Districts
- 11.0 Discuss and/or Take Action on Tour
- 12.0 Discuss and/or Take Action on
- 13.0 District Manager's Report
- 14.0 Board Report/Correspondence
- 15.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

April 21, 2004

-
- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of March 17, 2004

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

New Business

- 10.0 Discuss and/or Take Action on District 3rd Quarter Budget Revision
- 11.0 Discuss and/or Take Action on District Sponsorship of California Range and Natural Resources Camp
- 12.0 Discuss and/or Take Action on District Fee for Service - EQIP Fuels Project - Agreement
- 13.0 Discuss and/or Take Action on District Fee for Service - USFS Weed Management - Agreement
- 14.0 Discuss and/or Take Action on Trinity Local Agency Formation Commission (LAFCO)
- 15.0 Discuss and/or Take Action on Community Forest
- 16.0 Discuss and/or Take Action on District Resolution 04-01
- 17.0 District Manager's Report
- 18.0 Board Report/Correspondence
- 19.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

May 20, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of April 21, 2004

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

New Business

- 10.0 Discuss and/or Take Action on Klamath River Coalition of Conservation Districts Proposal
- 11.0 Discuss and/or Take Action on District Correspondence to Steve Anderson, BLM Field Manager, Regarding a Community Forest.
- 12.0 Discuss and/or Take Action on District on Revision to Personnel Policy
- 13.0 District Manager's Report
- 14.0 Board Report/Correspondence
- 15.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

June 16, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of:
- 3.1 Regular Board Meeting held May 20, 2004
- 3.2 Special Board Meeting held May 28, 2004

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

Old Business

- 10.0 Discuss and/or Take Action on Revision to District Personnel Policy

New Business

- 11.0 Discuss and/or Take Action on District Budget for FY 04/05
- 12.0 Discuss and/or Take Action on Opening of District Bid # HAPPY6194
- 13.0 Discuss and/or Take Action on Revision to District Salary Table
- 14.0 Presentation on Tree of Heaven (Information Only) - Mark Lockhart, T.C. Ag. Commissioner
- 15.0 District Manager's Report
- 16.0 Board Report/Correspondence
- 17.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

June 16, 2004 * 5:30 PM

#3 Horseshoe Lane, Weaverville CA

MINUTES

Board Members Present: Greg Lowden, Mike Rourke, Colleen O'Sullivan, Patrick Truman, Rose Owens

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Cindy Blanchard, Pat Frost, Elena Letton, Cynthia Tarwater

Other Agency Staff: Jim Spear, NRCS,

Guests: Joseph Bower, Susan Bower, John Knight, Bob Morris, Bob Mountjoy, Jan Mountjoy, Doug Newman, Phil Towle

1.0 Call To Order: 5:34

2.0 Discuss and Approve Agenda

Frost suggested moving agenda item 12.0 to follow item 3.0 and agenda item 14.0 to follow item 12.0, to accommodate guests.

MSC – Truman/O'Sullivan Approve agenda as amended.

3.0 Discuss and Approve Minutes of:

3.1 Regular Board meeting held May 20, 2004

MSC – O'Sullivan/Lowden Approve minutes of May 20, 2004 as submitted.

3.2 Special Board Meeting held May 28, 2004

MSC – Truman/O'Sullivan Approve minutes of May 28, 2004 as submitted.

12.0 Discuss and/or Take Action on Opening of District Bid #HAPPY6194

Bids were opened and read as follows:

John Buick Construction - \$72,654.00

Deneau Company - \$102,990.00

MSC- Truman/O'Sullivan Award Bid #HAPPY6194 to the lowest responsible bidder, John Buick, in the amount of \$72,654.

13.0 Presentation on Tree of Heaven (Information Only)

John Knight introduced himself and gave a power point presentation on the Tree of Heaven. Comments were made by the public. Printed copy of the power point presentation are attached. Board discussion.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Blanchard answered questions from the Board.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Blanchard answered questions from the Board.

MSC –Lowden/O’Sullivan Approve list of warrants in the amount of \$101,624.51

5.0 Project Manager’s Report

Board reviewed written report. Frost answered questions from the Board.

6.0 NRCS Report

Board reviewed written report.

7.0 Trinity County Trails Report

None

8.0 Facilities Committee Report

None

9.0 Public Comment

None

Old Business

10.0 Discuss and/or Take Action on Revision to District Personnel Policy

Frost discussed proposed change to our present policy, which would provide a small salary increase (2.13%) to new employees satisfactorily completing their probationary period.

MSC - Truman/O’Sullivan Approve proposed revision to the Personnel Policy, effective May 1, 2004. Frost thanked Board on behalf of staff.

New Business

11.0 Discuss and/or Take Action on District Budget for FY 04/05

Proposed FY 04/05 reviewed. Blanchard and Frost answered questions from the Board.

MSC- Owens/Lowden Approve budget for FY 04/05 in the amount of \$1,359,538.00.

13.0 Discuss and/or Take Action on Revision to District Salary Table

Frost discussed the need for an appropriate Range on the District’s Salary Table for student interns, noting the District has received grants which allow for the incorporation of interns. Board reviewed Draft Salary Table.

MSC - Truman/Owens Adopt proposed Salary Table; adding a new range for student intern.

15.0 District Manager’s Report

Frost reported:

- Interviews for Revegetation Coordinator have been conducted. Background checks and selection should be complete by the end of next week.
- Attended TAMWG meeting 6/15/04 - overview of meeting given.
- TMC meeting is scheduled for 6/29 - 6/30/04.
- Several District Projects related to the Restoration Program were outlined.
- RAC meeting 6/28/04 - proposed projects to be awarded.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

- Signed USFS Agreements for (RAC FY 2004) have been difficult to attain. We received the first one (Highway 3 Fuels) yesterday (6/15/04); however, our window for work was April - May 04. Butter Creek decommissioning likely won't be completed this season due to delays in receiving the RAC agreement.
- The District plans to have a ground-breaking ceremony as work commences at the Industrial Park Wetlands (IPW) in August. The plan is to have this awarded at the July Board Meeting.
- RC& D Annual Meeting 6/23/04
- Attended Coffee Creek School graduation 6/9/04 to present certificates to the 2, Eighth Grade graduates. Working with the Coffee Creek students is very rewarding.

14.0 Board Report/Correspondence

O'Sullivan reported on the Community Forest Meeting held May 28, 2004.

Truman reported he and Frost interviewing candidates for the CARCD Executive Director position in Sacramento. He also mentioned that Bruce Knight, NRCS Chief, will be in Yolo County on June 22, 2004.

15.0 Adjourn

The meeting was adjourned at 8:15 PM.

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

July 21, 2004

- 1.0 Call To Order Rourke 5:30 PM
2.0 Discuss and Approve Agenda
3.0 Discuss and Approve Minutes of June 16, 2004

Staff Reports

- 4.0 Financial Report
 4.1 Discuss Monthly Statement and Spreadsheet
 4.2 Discuss and Approve List of Warrants
5.0 Project Manager Report
6.0 NRCS Report
7.0 Trinity County Trails Report
8.0 Facilities Committee Report
9.0 Public Comment

Old Business

None

New Business

- 10.0 Discuss and/or Take Action on Opening of District Bid # EAST FORK 22N22A
11.0 Discuss and/or Take Action on Opening of District Bid # IPWP-8-04
12.0 Discuss and/or Take Action on Community Forest Update
13.0 District Manager's Report
14.0 Board Report/Correspondence
15.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

August 18, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of:
- 3.1 Regular Board Meeting held July 21, 2004
- 3.2 Special Board Meeting held July 28, 2004

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

Old Business

None

New Business

- 10.0 Discuss and/or Take Action on Reappointments to the TAMWG
- 11.0 Discuss and/or Take Action on District Travel to Attend the NACD Pacific Region Meeting
- 12.0 Discuss and/or Take Action on District Strategic Plan
- 13.0 Closed Session – Discuss and/or Take Action on District Manager’s Annual Evaluation
- 14.0 Board Report/Correspondence
- 15.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

September 15, 2004

- 1.0 Call To Order Rourke 5:30 PM
2.0 Discuss and Approve Agenda
3.0 Discuss and Approve Minutes of August 18, 2004

Staff Reports

- 4.0 Financial Report
 4.1 Discuss Monthly Statement and Spreadsheet
 4.2 Discuss and Approve List of Warrants
5.0 Project Manager Report
6.0 NRCS Report
7.0 Trinity County Trails Report
8.0 Facilities Committee Report
9.0 Public Comment

Old Business

None

New Business

- 10.0 Discuss and/or Take Action on District MOU Between the District and North Coast Integrated Regional Water Management Planning Group
11.0 Discuss and/or Take Action on District Staffing of Revegetation Program
12.0 Discuss and/or Take Action on Director Attendance to the CARCD Annual Meeting
13.0 Discuss and/or Take Action on CARCD Delegate
14.0 Discuss and/or Take Action on Director Attendance to Meeting of CA Association of RC&D Councils
15.0 Discuss and/or Take Action on Board Recommendation to the TC Board of Supervisors RE: Director Appointment
16.0 District Manager's Report
17.0 Board Report/Correspondence
18.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

October 20, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of September 15, 2004

Staff Reports

- 4.0 Financial Report
 - 4.1 Discuss Monthly Statement and Spreadsheet
 - 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Trinity County Trails Report
- 8.0 Facilities Committee Report
- 9.0 Public Comment

Old Business

- 10.0 Discuss and/or Take Action on District Strategic Plan

New Business

- 11.0 Discuss and/or Take Action on District Quarterly Budget Revision
- 12.0 Discuss and/or Take Action District Credit Card Policy
- 13.0 District Manager's Report
- 14.0 Board Report/Correspondence
- 15.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

October 20, 2004 * 5:30 PM

#3 Horseshoe Lane, Weaverville CA

MINUTES

Board Members Present: Greg Lowden, Colleen O'Sullivan, Rose Owens, Mike Rourke, Patrick Truman

Board Members Absent: None

Associate Board Members Present: None

RCD Staff: Cindy Blanchard, Pat Frost, Laura Murphy

Other Agency Staff: None

Guests: Dennis Fox

1.0 Call To Order: 5:35 PM

2.0 Discuss and Approve Agenda

MSC – Truman/Owens Approve agenda moving Item 11.0 for consideration after Item 4.2.

3.0 Discuss and Approve Minutes of September 15, 2004

MSC –Owens/Truman Approve minutes of September 15, 2004 as submitted.

4.0 Financial Report

4.1 Discuss Monthly Financial Statement and Spreadsheet

Board reviewed Financial Statement and Spreadsheet. Blanchard answered questions from the Board. Blanchard advised the Board that there is a new law that will affect our annual audits, requiring a narrative, management discussion and analysis of the audit. Staff will draft this discussion and send it to the auditor for inclusion in the audit report.

4.2 Discuss and Approve List of Warrants

Board reviewed warrants. Blanchard answered questions from the Board.

MSC - Truman/O'Sullivan Approve list of warrants in the amount of \$241,628.26

11.0 Discuss and/or Take Action on District Quarterly Budget Revision (out of sequence)

Blanchard summarizes the revisions in the budget, primarily the addition of new grants and agreements. Board review of the proposed Quarterly Budget Revision, and Blanchard answers questions.

MSC – Lowden/O'Sullivan Approve First Quarterly Budget Revision in the amount of \$1,530,738.

5.0 Project Manager's Report

Board reviewed written report provided in the agenda package. Frost answered questions from the Board and introduced Laura Murphy, our new AmeriCorps member.

6.0 NRCS Report

Board reviewed written report submitted by Tiffany Riess.

7.0 Trinity County Trails Report

Frost reported that the Lewiston and Weaverville Basin trail groups had a hike to Mud Tunnel on October 9th and that the Weaverville Basin Trail Committee's meeting on October 7th centered on the USFS road and trail inventory that is being conducted under a large NEPA analysis for the Weaverville Basin. Rourke reminded staff to work with USFS to incorporate trail design/construction along the South Fork Trinity River as a part of the road-decommissioning program.

8.0 Facilities Committee Report

No report.

9.0 Public Comment

Dennis Fox described some recent developments in the CalFed Program that might be of interest to the District.

Old Business

10.0 Discuss and or Take Action on District Strategic Plan

No action taken. Item continued until November 2004 meeting.

New Business

12.0 Discuss and/or Take Action on District Credit Card Policy

Frost summarizes the proposed policy, as described in the memo to the Board and recommends one change to the proposed language – to delete “Books, publications, manuals, registration fees,” from Paragraph F.5.

MSC – Truman/Owens - Approve District Credit Card Policy as presented and amended by staff.

13.0 District Manager's Report

Frost reported on some key activities since the last Board meeting and gave an overview of the upcoming calendar, including:

- Environmental Camp was September 21-24, with a great program due to the quality of visiting “teachers” from our partners.
- RAC tour of the South Fork road projects – October 4th
- Successful Salmon Festival - October 16th
- Klamath River Watershed RCD meeting - October 18th in Yreka
- North Coast Air Quality Management District meeting in Eureka - October 22nd
- USFS Regional Workshop in Sacramento – November 5 & 6
- Weaverville Community Forest Workshop in Weaverville – November 9th
- CARCD Annual Conference in San Luis Obispo – November 17-20

Frost provided a reminder that the **next meeting** will be **Monday, November 15th** at 5:30 pm.

TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

14.0 Board Report/Correspondence

Lowden reported on the North Coast Area meeting. The Department of Conservation has agreed to set up a list serve for the area. He announced that the 2005 California Envirothon will be April 13-15, 2005 near Yosemite.

O'Sullivan reported on the River Day educational event at Coffee Creek School. She and her husband, John helped the District. Colleen was the "Staff" photographer and John Veevaert taught a geology station.

Truman reported on the NACD Pacific Region meeting in Anchorage and the NACD meeting in Omaha. He will be attending the NRCS State technical Advisory Committee meeting in Redding on October 21st. He also reported that Stuart Gray, Director at Western Shasta RCD will be running for Vice President of CARCD this year.

Owens reported on TPUD activities related to the Trinity Hospital

Rourke reported that he will be traveling to Louisville, Kentucky for the FFA Annual Conference, and that he will be the recipient of the Honorary American Farmer of the Year Award.

15.0 Adjourn

The meeting was adjourned at 6:52 pm.

**** November Board Meeting has been changed to Monday, November 15, 2004 at 5:30 PM ****
(To accommodate travel to CARCD Annual Conference)

RCD Office

5:30 PM

Board of Directors Meeting

Agenda

#3 Horseshoe Lane,
Weaverville, CA

November 15, 2004

- 1.0 Call To Order Rourke 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Minutes of October 20, 2004

Staff Reports

- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants
- 5.0 Project Manager Report
- 6.0 NRCS Report
- 7.0 Community Forests/Stewardship Committee Report
- 8.0 Trinity County Trails Report
- 9.0 Facilities Committee Report
- 10.0 Public Comment

Old Business

- 11.0 Discuss and/or Take Action on District Strategic Plan

New Business

- 12.0 Discuss and/or Take Action on Memorandum of Understanding for Klamath River Coalition of Conservation Districts
- 13.0 Discuss and/or Take Action on District Agreement with GMA and Associates
- 14.0 Discuss and/or Take Action on District Conflict of Interest Policy
- 15.0 Discuss and/or Take Action CARCD 2004 Resolutions
- 16.0 District Manager's Report
- 17.0 Board Report/Correspondence
- 18.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)

RCD Office

5:30 PM

#3 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

December 15, 2004

1.0 Call To Order Rourke 5:30 PM

2.0 Discuss and Approve Agenda

3.0 Discuss and Approve Minutes of November 15, 2004

Staff Reports

4.0 Financial Report

4.1 Discuss Monthly Statement and Spreadsheet

4.2 Discuss and Approve List of Warrants

5.0 Project Manager Report

6.0 NRCS Report

7.0 Community Forests/Stewardship Committee Report

8.0 Trinity County Trails Report

9.0 Facilities Committee Report

10.0 Public Comment

Old Business

None

New Business

11.0 Discuss and/or Take Action on NACD 2005 Dues

12.0 Discuss and/or Take Action on Attendance to the Annual NACD Conference

13.0 Discuss and/or Take Action on District Resolution 04-03

14.0 Discuss and/or Take Action on District Recycle-Content and Environmental Purchasing Policy

15.0 Discuss and/or Take Action on District Formation of Community Forest Advisory Board

16.0 Discuss and/or Take Action on Election of District Officers

17.0 District Manager's Report

18.0 Board Report/Correspondence

19.0 Adjourn

Items may be taken out of order to accommodate special circumstances. Additions to the Agenda in accordance with Section 54954.2 (b)(2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after agenda was posted.)