

TCRCD Office

5:30 PM

#6 Horseshoe Lane,
Weaverville, CA

Board of Directors Meeting

Agenda

July 21, 2010

-
- 1.0 Call to Order O'Sullivan 5:30 P.M.
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Meeting Minutes for June 16 2010 Regular Meeting
- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants for June 2010
- 4.3 Discuss and/or Take Action on FY 2010/11 Board Expenses Tracking Spreadsheet
- 5.0 Projects Report
- 6.0 NRCS Report
- 7.0 Northwest California RC&D Council Report
- 8.0 Community Forest/Stewardship Committee Report
- 9.0 Trinity County Trails Report
- 10.0 Facilities Report
- 11.0 Public Comment

Old Business – No Old Business

New Business

- 12.0 Discuss and/or Take Action on Adoption of Proposed 2010 CSDA Bylaws Amendments
- 13.0 Discuss and/or Take Action on Election of Region 1, Seat B Representative to CSDA Board of Directors
- 14.0 Discuss and/or Take Action on Director Travel to California Association of Resource Conservation Districts Annual Conference November 18-20, 2010.
- 15.0 Discuss and/or Take Action on Director Travel to Canon Envirothon in Fresno CA August 5-6, 2010
- 16.0 District Manager's Report
- 17.0 Board Reports/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.)