

Roderick Senior Center
5:30 PM
90 Corral Ave. #A
Hayfork, CA

Board of Directors Meeting
Agenda
August 27, 2008

- 1.0 Call to Order O'Sullivan 5:30 PM
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss and Approve Meeting Minutes July 16, 2008
- 4.0 Financial Report
- 4.1 Discuss Monthly Statement and Spreadsheet
- 4.2 Discuss and Approve List of Warrants for July 2008
- 4.3 Discuss and/or Take Action on Allocation of Funds from the Emergency Equipment Rental Program.
- 5.0 Projects Report
- 6.0 NRCS Report
- 7.0 Northwest CA RC&D Council Report
- 8.0 Community Forest/Stewardship Committee Report
- 9.0 Trinity County Trails Report
- 10.0 Facilities Committee Report
- 11.0 Public Comment
- New Business**
- 12.0 Discuss and/or Take Action on Director Travel to NACD Pacific Region Meeting in Aptos, California
- 13.0 Discuss and/or Take Action on California Special Districts Association Election of Representative for Region 1, Seat C
- 14.0 Discuss and /or Take Action on Proposed Changes to District Policies Regarding Job Titles
- 15.0 Discuss and/or Take Action on Applications and Letters of Intent for Three Seats on District Board.
- Old Business**
- 16.0 Discuss and/or Take Action on Shasta-Trinity National Forest Travel Management Planning and Recreation Planning Processes
- 17.0 District Manager's Report
- 18.0 Board Reports/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.)