

Regular Meeting June 17, 2020 9:15 AM Meeting will be in person at 2 Sutter St., Red Bluff CA or by teleconference 339-209-4637

				
	Agenda Item	Status	Time	Page
I.	Introductions – Open Meeting		9:15	
II.	Public Communications			
III.	Minutes of May 20, 2020 Regular Meeting	Action	9:20	
IV.	Action Items			
	A. FY 20-21 Budget	Action	9:40	
	B. Sole Source Justifications			
V.	C. Mission/Strategic Plan/Operational Plan	Discussion/ Possible Action		
٧.	Finance Reports A. Review Finance Report and Other Agenda Items Related to the Financial Condition of RCDTC for the June 17, 2020 Board Meeting.	Informational	10:05	
	B. Approval of Warrants, there are no unbudgeted items this month.	Action	10:20	
VI.	Discussion/Report Items	Informational		
	A. NRCS Staff Report		10:25	
	B. District Manager Report – Form 700 Due		10:30	
	C. RCDTC Housing		10:35	
	D. RCDTC Staff Reports			
	E. Land Use Reports		10:45	
	F. Other Report			
	G. Board of Directors Comments		10:50	
VII.	Correspondence	Informational		
	Adjourn Next meeting date: July 15, 2020		11:00	

Times listed on the agenda are estimates and are used for planning purposes only. Times for Public Hearings will be specific.

Any written materials related to an open session item on this agenda that are submitted to the Resource Conservation District of Tehama County less than 72 hours prior to the Board meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the RCDTC Office, 2 Sutter Street, Suite D, Red Bluff, California, during normal business hours. For persons requiring accommodations pertaining to physical accessibility, sign language interpretation, Braille, large print or alternative formats, please contact the RCDTC office at least 5 days in advance of the meeting at (530) 727-1280.