**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING AGENDA**

**Sutter County Agricultural**

**9792 Live Oak Blvd Suite E**

**Live Oak, CA 95953**

**Thursday, May 7, 2020 – Noon 12:00 PM**

**SPECIAL MEETING/CALL TO ORDER**

 Roll Call

**APPROVE MINUTES**

1. Approval of the Minutes of the March 2019 Board Meeting. (Tab 1)

**PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest that are the subject matter Jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that is not on the agenda may do so at this time; however, State law provides no action may be taken on any item not appearing on the Agenda. Comments shall be limited to three minutes.

**CONSENT CALENDAR and MONTHLY BILLS**

Consent Calendar groups together those items which are considered non-controversial or for which policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

1. Approval of the consent calendar and payment of monthly bills for January.
2. **ONGOING DISTRICT BUSINESS**

 District Conservationist, Litza Lopez-Ramos

1. **Elected New Board Chairs**

Discussion and hold vote to vote in in chairs.

1. **Signature on Bank Account**

Vote for Chair and Vice-Chair to be signee on bank account.

1. **Mail Box**

Discussion on opening a mail box where and vote on it.

1. **Moving of Office Furniture**

Vote to move office furniture and pay to hire movers. Discussion and hold vote to sell desk, file cabinets, table, etc. Vote for new location to store active files.

1. **Website**

Discussion and vote to keep old website or use CRCD website.

1. **Speech-Off Contest**

Discussion and vote on if we are hosting a competition this year and if so the amount of the prize.

1. **Cal-Recycle Grants**

Vice Chair, Evans will have update on current projects. Discussion on next round. Vote to do program again in the summer.

1. **NRCS Agreement**

Where are we with fulling our agreement update.

1. **New Board Members**

 Discussion on how we are coming with getting new board members. Still have 1 position open.

1. **Nature Bowl Update**

Vice Chair, Evans will give an update on what has happened.

1. **Partnership & Grants**

Update on what we have coming down the pipeline. River Partner contract. RCD Financial Assistance Program.

**NEW DISTRICT BUSINESS**

**APPOINTED COMMITTEE’S REPORTS**

**CORRESPONDENCE**

**ADJOURN MEETING**

**Next Meeting June 4th, 2020**