

BOARD OF DIRECTORS

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**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING AGENDA**

9792 Live Oak Blvd, Suite E

Live Oak, CA 95953

August 6, 2020 12:00 p.m.

CALL TO ORDER AND ROLL CALL

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

The 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 Chair 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 minutes of the July 2, 2020 meeting and the July 7, 2020 Special Workshop meeting.
2. Payment of monthly bills for July.

ONGOING DISTRICT BUSINESS

1. Website Update
2. Feather River Parkway Project Update

a. Potential Staff – Grant Writer opening

b. Community and Economic Enhancement Grant program

1. Sac Valley Fire Proposal Update
2. Cal-Recycle Grant and Resolution for 70 cycle sites

NEW BUSINESS

1. Farm and Ranch Solid Waste Cleanup and Abatement Grant
2. Grant review

a. EPA Environmental Workforce Development Grant (9/22)

b. WCB Pacific Flyway Conservation Grant (11/15)

APPOINTED COMMITTEE REPORTS

CORESPONDENCE

ADJOURNMENT