**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING AGENDA**

**Sutter County Agricultural**

**9792 Live Oak Blvd Suite E**

**Live Oak, CA 95953**

**Thursday, June 4, 2020 – Noon 12:00 PM**

**SPECIAL MEETING/CALL TO ORDER**

 Roll Call

**APPROVE MINUTES**

1. Approval of the Minutes of the May 2020 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. **Region Speak-Off**

Discussion and hold vote on donation for region speak-off contest

1. **ONGOING DISTRICT BUSINESS**

 NRCS contract-President Wallace

1. **Elected New Treasurer and Secretary**

Discussion and hold vote to vote in Treasurer and Secretary.

1. **Mail Box**

Update- President Wallace

1. **Approve a Budget**

Discussion and hold vote to approve a budget for the new fiscal year starting July 1, 2020.

1. **Moving of Office Furniture**

Update on what has sold and for how much and what’s left to do. Discussion and vote on what to do with the generator.

1. **Website**

Elect someone to be in charge of website.

1. **Speech-Off Contest**

Elect someone to be in charge or speech-off.

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. **New Board Members**

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

1. **Grants**

Discussion and what grants we are apply for and need to be applying for.

**NEW DISTRICT BUSINESS**

**APPOINTED COMMITTEE’S REPORTS**

**CORRESPONDENCE**

**ADJOURN MEETING**

**Next Meeting July 2, 2020**