

BOARD OF DIRECTORS MEETING

AGENDA

February 21, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane Weaverville, CA

- | | | |
|------|--|----------------------------|
| 1.0 | Call To Order | Greg Lowden, Chair 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of, January 17, 1996 ** | |
| 4.0 | Correspondence | |
| 5.0 | Financial Report | |
| | 5.10 Discuss Monthly Budget Summary | |
| | 5.20 Discuss and Approve List of Warrants | |
| 6.0 | Projects Manager's Report | Condon/Doyas |
| | 6.1 Discuss and Approve Employee Status Change | |
| 7.0 | NRCS Report | Jim Spear |
| 8.0 | RC&D Coordinator's Report | Scott Eberly |
| 9.0 | Administrative Assistant/Education Coordinator's Report | Letton/Anderson |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and /or Take Action on Resolution 9602 Regarding Chairman's Signature & Acceptance of DFG Contract for Riparian Habitat Improvements for Hayfork Creek Watershed | |
| 12.0 | Discuss and Approve Attendance to State Envirothon for G. Lowden, R. Anderson and G. Carroll | |
| 13.0 | Discuss and Approve \$1500.00 Sponsorship for Envirothon Participants Field Trip to Monterey Aquarium | |
| 14.0 | Discuss and Approve Greg Lowden's Attendance to Envirothon Steering Committee Meeting March 19, 1996 | |
| 15.0 | Discuss and/or Take Action on Draft District Work Plan | |
| 17.0 | Board Reports | |
| 18.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. 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.)*

BOARD OF DIRECTORS MEETING

AGENDA

March 20, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane , Weaverville, CA

- | | | |
|------|---|--------------------|
| 1.0 | Call To Order | Greg Lowden, Chair |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of January 17, 1996 ** | |
| 4.0 | Presentation of Weaverville Basin Trail and Request for Assistance | Scott Morris |
| 5.0 | Financial Report | Murdock |
| | 5.10 Discuss Monthly Budget Summary | |
| | 5.20 Discuss and Approve List of Warrants ** | |
| 6.0 | Projects Manager's Report ** | Condon/Doyas |
| | 6.1 Discuss and Approve Purchase of RCD Vehicle | |
| 7.0 | NRCS Report ** | Jim Spear |
| 8.0 | RC&D Coordinator's Report | Scott Eberly |
| 9.0 | Administrative Assistant/Education Coordinator's Report ** | Letton/Anderson |
| 10.0 | Adopt A Watershed Report ** | Stokely |
| 11.0 | Open Agenda/Public Input | |
| 12.0 | Discuss and /or Take Action on Purchase of a No Till Drill | Spear |
| 13.0 | Discuss and/or Take Action on Supplemental Watershed Agreement No. 1 for Hayfork Creek Watershed | |
| 14.0 | Discuss and/or Take Action on Attendance to State Envirothon for Patrick Truman to Serve as Judge | |
| 15.0 | Discuss and/or Take Action on Board Members Attendance to CARCD 4th Annual Day in the Capitol | |

- 16.0 Discuss and/or Take Action on Attendance to NACD Legislative Conference
- 17.0 Discuss and/or Take Action on District Annual Report
- 18.0 Discuss and/or Take Action on Goodyear Application
- 19.0 Discuss and/or Take Action on Contract between CDF and TRC&D to Fund Seminar
- 20.0 Board Reports/Correspondence
- 21.0 Adjourn

*Items marked with ** indicate enclosures sent out. 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.)

BOARD OF DIRECTORS SPECIAL MEETING

August 29, 1995 RCD Office Noon

#1 Horseshoe Lane Weaverville, CA

MINUTES

Board Members Present: Ken Jones, Greg Lowden, Rose Owens, Patrick Truman, Doug Nowacki

Associate Board Members Present: None

RCD Staff: Noreen Doyas, Elena de Herrera

Guests: None

1.0 Call to Order 12:00 PM

2.0 Approve Agenda

MSC Truman/Owens-Approve agenda as presented.

3.0 Bid Opening for Project WS-41-95

Bid Results:

1.	Mt. Lassen Cinder Co.	\$25,900.00
2.	Dean Hammond Construction	\$31,490.00
3.	Sunrise Excavating	\$52,492.00
4.	Welco Construction	\$52,720.00
5.	Hutchins Paving & Engineering, Inc.	\$91,500.00

MSC Truman/Jones-Accept the list of bidders and approve the awarding of the contract to the lowest qualified responsible bidder.

4.0 Discuss and Take Action on Administrative Assistant Position

Job Announcement and help wanted advertisement reviewed by Board. The Board came to a consensus that the District advertise the opening in the *Record Searchlight* and *Times Standard* in addition to the *Trinity Journal*. Job announcements have been distributed to CARCD and NACD. The Board will conduct a special Board meeting on Monday, September 18, 1995 at 5:00 PM to review applications and determine interview schedule.

5.0 Adjourn 12.45 PM

BOARD OF DIRECTORS SPECIAL MEETING

September 18, 1995 RCD Office 5:00 PM

#1 Horseshoe Lane Weaverville, CA

AGENDA

- 1.0 Call To Order Greg Lowden, Chair 5:00 PM
- 2.0 Discuss & Approve Agenda
- 3.0 Discuss and/or Take Action on Administrative Assistant Position**
- 4.0 Adjourn

*Items marked with ** indicate enclosures sent out.*

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.)

REGULAR BOARD MEETING

September 20, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Patrick Truman, Ken Jones, Rose Owens, Doug Nowacki, Greg Lowden

Associate Board Members Present: None

RCD Staff: John Condon, Zoe Murdock, Noreen Doyas, Elena de Herrera

Guests: Jim Spear, NRCS, Steve Borchard, BLM, Dennis Fox

1.0 Call To Order 5:39 PM

2.0 Discuss and Approve August 16, 1995 Agenda
Add: Item 17.0 Kim Stokely Performance Evaluation
Item 18.0 Butter Creek Project

MSC - Truman/Owens Approve agenda as amended.

3.0 Discuss and Approve Minutes of August 16 and August 29, 1995

MSC Truman/Owens Approve Minutes of August 16, 1995 as presented
MSC Owens/Truman Approve Minutes of August 29, 1995 as presented

4.0 Financial Report

4.1 Discuss Monthly Budget Summary
Reviewed by Board

4.2 Discuss and Approve list of Warrants
Reviewed by Board

MSC Owens/Jones Approve Warrants as Presented

The following items were taken out of order

15.0 Discuss status and implementation structure of Trinity River Restoration Program
Jim Spear, NRCS and Steve Borchard, BOR, discussed the status of TRPP with the two lead agencies (US F&W, and BoR) closing their field offices. Steve discussed BoR and their consideration of sharing the leadership role of the program. There was discussion of RCD having an expanded role in TRPP. BoR has scheduled meeting in Sacramento 9/21/95 to address future of TRPP. In addition to Jim Spear and Steve Borchard, Noreen Doyas will attend as TCRCD representative.

- 6.0 NRCS Report
Written report reviewed by Board.

Agenda returns to regular order

- 5.0 Projects Manager's Report
Written report reviewed by Board. John and Noreen answered questions from the Board.
Noreen announced the Fall Conservation Tour location will be at Buckhorn Sediment Dam on Saturday, October 21, 1995.

The following items were taken out of order

- 18.0 Butter Creek Project
Noreen reported that Tom Stokely has requested that the RCD assume responsibility for funding completion of the Butter Creek Pilot Watershed Restoration Project with Redwood Community Action Agency for Trinity County (Trinity County Contract TFG - 93-05). Contract and Butter Creek Action Plan reviewed by Board.
MSC Truman/Jones - TCRCDC assume contract Trinity County has with Redwood Community Action Agency.

Agenda returns to regular order

- 7.0 Administrative Assistant/Education Coordinator's Report
Written report reviewed by Board
- 8.0 RC & D Coordinator's Report
Reviewed by Board
- 9.0 Correspondence
Reviewed by Board
- 10.0 Open Agenda/Public Input
None.
- 11.0 Discuss and Approve CARCD November conference attendance
Discussed Voting Delegate for CARCD Conference - Continued to October
Discuss and approve CARCD Resolutions - Continued to October
MSC Truman/Jones - Authorize all Board members and appropriate staff to attend CARCD annual conference November 4-8, 1995.
- 12.0 Discuss and Approve California's Riparian - River Ecosystems Conference Attendance
MSC Jones/Nowacki - Approve attendance & travel for staff and Board to attend California's Riparian - River Ecosystems Conference.

- 13.0 Discuss and Approve Watershed Management Council Field Conference and Tour Attendance
MSC Jones/Nowacki - Approve attendance for Board members to attend Watershed
Management Council Field Conference and Tour.
- 14.0 Discuss and/or Take Action on Equal Employment Opportunity Plan
MSC Owens/Nowacki - approve EEO plan inclusive of review of retention length of application
records.
- 16.0 Board Report
- CARCD Area 1 meeting October 6, 1995
 - Greg reported he had been in contact with Dero Forslund, County Clerk, who presented RCD
with a \$5,610.33 invoice, excluding previous payments, for November 3, 1992 election costs.
 - A letter addressed to the Board from former employee, Jim Cooley, was read. It was agreed that
the Board would not respond.
- 17.0 Performance Evaluation - Kim Stokely
Board requested Kim Stokely attend the October 18, 1995 Board Meeting. In addition, the
Board would like her to provide monthly reports to the Board and attend quarterly Board
meetings.
- 19.0 Adjourn
Meeting adjourned at 8.02 PM.

BOARD OF DIRECTORS MEETING

AGENDA

October 18, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane Weaverville, CA

- | | | |
|------|---|--------------------|
| 1.0 | Call To Order | Greg Lowden, Chair |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of September 2, 1995 ** | |
| 4.0 | Correspondence ** | |
| 5.0 | Financial Report | Zoe Murdock |
| | 5.10 Discuss Monthly Budget Summary | |
| | 5.20 Discuss and Approve List of Warrants ** | |
| 6.0 | Projects Manager's Report ** | Doyas/Condon |
| 7.0 | Discuss and/or Take Action on Employee Staffing Plan | |
| 8.0 | Administrative Assistant's Report/Education Coordinator's Report ** | Letton/Anderson |
| 9.0 | Adopt A Watershed Program Update | Kim Stokely |
| 10.0 | RC&D Coordinator's Report | Scott Eberly |
| 11.0 | NRCS Report ** | Jim Spear |
| 12.0 | Open Agenda/Public Input | |
| 13.0 | Discuss CARCD November conference attendance | |
| 14.0 | Discuss and/or Take Action on CARCD Voting Delegate | |
| 15.0 | Discuss and/or Take Action on CARCD Resolutions** | |
| 16.0 | Closed Session - Employee Performance Evaluation | |
| 17.0 | Report on Closed Session | |
| 18.0 | Board Reports | |
| 19.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. 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.)

REGULAR BOARD MEETING

October 18, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Patrick Truman, Ken Jones, Doug Nowacki, Greg Lowden

Board Members Absent: Rose Owens

Associate Board Members Present: None

RCD Staff: Zoe Murdock, Noreen Doyas, Elena Letton, Kim Stokely

Guests: Scott Eberly, RC&D, Tim Viel, NRCS

- 1.0 Call To Order 5:40 PM
- 2.0 Discuss and Approve September 18, 1995 Agenda
Add: Item 6.6 Discuss and/or Take Action on Employee Promotion
Item 6.7 Discuss and /or Take Action on Employee Step Increase
Item 15.5 Discuss and/or Take Action on CCC Agreements

MSC - Truman/Nowacki Approve agenda as amended.
- 3.0 Discuss and Approve Minutes of September 20, 1995
MSC Truman/Jones Approve minutes of September 20,1995 as presented
- 4.0 Correspondence
Reviewed by Board
- 5.0 Financial Report
 - 5.1 Discuss Monthly Budget Summary
Reviewed by Board
 - 5.2 Discuss and Approve list of Warrants
Reviewed by Board

MSC Nowacki/Truman Approve Warrants as Presented
- 6.0 Projects Manager's Report
Written report reviewed by Board. Noreen answered questions from the Board.
 - 6.6 Discuss and/or Take Action on Employee Promotion
Board reviewed and discussed letter from Noreen Doyas, Project Manager, recommending Kelly Sheen be promoted from Bookkeeper status, step 1, to Project Technician, step 4, effective October 16,1995.

MSC - Truman/Nowacki Approve Kelly Sheen be promoted to Project Tech, step 4 effective October 16, 1995.

6.7 Discuss and /or Take Action on Employee Step Increase

Board reviewed and discussed letter from John Condon, Project Manager, recommending Larry Harrington be given a 3 step wage increase, from Project Tech, Step 1, to Project Technician, step 4, effective 8/23/95.

MSC - Nowacki/Truman Approve Larry Harrington be given 3 step wage increase from Project Tech, 1 to Project Tech 4, effective 8/23/95.

6.8 Discuss and/or Take Action on Request for Assistance

Board Reviewed Landowner Alan Claborn's, Request for Assistance.

MSC - Lowden/Truman Approve Alan Claborn as District Cooperator.

7.0 Discuss and/or Take Action on Winter 1995 Staff Plan

Board reviewed and discussed Staff Plan for Winter 1995.

MSC - Jones/Nowacki Approve Staff Plan for Winter 1995.

8.0 Administrative Assistant/Education Coordinator's Report

Board Reviewed Education Coordinator's report and advised Administrative Assistant of scope of information for monthly report.

9.0 Adopt A Watershed Program Update

Board reviewed written report from Kim Stokely. Kim answered questions from the Board.

10.0 RC&D Report

Board reviewed written report. Scott Eberly answered questions from the Board.

11.0 NRCS Report

Board reviewed written report. Tim Viel answered questions from the Board.

12.0 Open Agenda/Public Input

None

13.0 Discuss CARCD November Conference Attendance

Discussion on which Board members and staff will attend the conference.

14.0 Discuss and/or Take Action on CARCD Voting Delegate

MSC - Jones/Nowacki Approve Greg Lowden as voting delegate and Patrick Truman as alternate voting delegate.

15.0 Discuss and/or Take Action on CARCD Resolutions

Board reviewed Resolution. MSC - Truman/Nowacki to vote as follows:

Resolution 1	Yes	WQTF 1	Yes	FOR 3	Yes
Resolution 2	Yes	FIN 1	Yes		
Resolution 3	No	FOR 1	Yes		
Resolution 4	Yes	FOR 2	Yes		

15.5 Discuss and/or Take Action on CCC Agreements #s.967065184 & 967065185

MSC - Truman/Jones Approve CCC Contract # 967065185

MSC - Jones/Truman Approve CCC Contract # 967065184

16.0 Closed Session - Employee Evaluation

MSC - Truman/Jones Move into closed session

17.0 Report on Closed Session

MSC - Truman/Nowacki Approve annual step increase for Adopt A Watershed manager, Kim Stokely, effective September 1, 1995.

18.0 Board Reports

- Lowden reported a successful Area 1 meeting, October 6, 1995.
- Lowden reminded fellow Board members of the District Fall Conservation Tour on Sat. Oct. 21.
- Lowden announced Siskiyou RCD is sponsoring a Watershed Restoration Workshop and Tour. See Noreen for details.
- Truman reported on the RCD Organization Manual he is providing to interested RCDs for a donation of \$100.00 to the CARCD conservation fund.
- Truman reported on the Lead Partnership Group Conference in Blairsden on October 6 and 7, 1995.
- Truman reported his attendance to the California Conservation Partnership Meeting October 26 and 27. 1995.

19.0 Meeting Adjourned 8:20.

BOARD OF DIRECTORS MEETING

AGENDA

November 15, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane Weaverville, CA

- | | | |
|------|--|----------------------------|
| 1.0 | Call To Order | Greg Lowden, Chair 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of, October 1995 ** | |
| 4.0 | Correspondence ** | |
| 5.0 | Financial Report ** | |
| | 4.10 Discuss Monthly Budget Summary | |
| | 4.20 Discuss and Approve List of Warrants | |
| 6.0 | Projects Manager's Report ** | Condon/Doyas |
| 7.0 | NRCS Report** | Jim Spear |
| 8.0 | Administrative Assistant/Education Coordinator's Report** | Letton/Anderson |
| 9.0 | RC&D Coordinator's Report** | Scott Eberly |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on attendance at the Western RC&D Association Meeting | |
| 12.0 | Discuss and/or Take Action on Sponsorship of Road Decommission Workshop | |
| 13.0 | Board Report | |
| 14.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. 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.)*

REGULAR BOARD MEETING

November 15, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Patrick Truman, Rose Owens, Doug Nowacki, Greg Lowden

Board Members Absent: Ken Jones

Associate Board Members Present: None

RCD Staff: Zoe Murdock, Elena Letton,

Guests: Scott Eberly, RC&D, Carol Joroski, NRCS

1.0 Call To Order 5:41 PM

2.0 Discuss and Approve November 15, 1995 Agenda

Add: Item 12.5 Discuss Envirothon Meeting Attendance
MSC - Truman/Owens Approve agenda as ammended

3.0 Discuss and Approve Minutes of October 18, 1995

MSC Nowacki/Truman Approve minutes of Minutes of October 18,1995 as presented

4.0 Correspondence

Reviewed by Board

5.0 Financial Report

5.1 Discuss Monthly Budget Summary

Reviewed by Board

5.2 Discuss and Approve list of Warrants

Reviewed by Board

MSC Truman/Jones Approve Warrants as Presented

6.0 Projects Manager's Report

Written report reviewed by Board.

7.0 NRCS Report

Written report reviewed by Board. Carol Joroski answered questions from the Board.

Discussion of the U.S. House of Representatives legislation H.R. 2542, and the potential ramifications for NRCS.

8.0 Administrative Assistant/Education Coordinator Report

Board reviewed Administrative Assistant's and Education Coordinator's report written report.

- 9.0 RC&D Coordinator's Report
Board reviewed RC&D Coordinator's written report. Eberly answered questions from the Board. Eberly stated Lyn Brooks negotiated with BoR an interagency agreement which allows Scott to use BoR's Weaverville office without charge for 1 year. The RC&D has been authorized to hire a program assistant. Eberly mentioned that he was appointed to replace Truman as the RC&D PICLET Representative.
- 10.0 Open Agenda/Public Input
none
- 11.0 Discuss and Approve attendance to the Western RC&D Association Meeting
MSC Owens/Nowacki approve Truman to attend Western RC&D Association Meeting.
- 12.0 Discuss and/or Take Action on Sponsorship of Road Decommission Workshop
MSC Truman/Nowacki approve RCD to co-sponsor Road Decommission Workshop with SFTR CRMP.
- 12.5 Discuss and approve attendance to the Envirothon Meeting
MSC Owens/Nowacki approve Lowden and Randi Anderson to attend Envirothon Meeting on November 30, 1995, in Lancaster.
- 13.0 Board Report
Discussion of the RCD receiving the Goodyear/NACD Award for 1994, and the logistics of the Cooperators award presentation for Steve and Cindy Beck.
- 14.0 Meeting Adjourned
8:10 p.m.

BOARD OF DIRECTORS MEETING

AGENDA

December 20, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane Weaverville, CA

- | | | |
|------|--|----------------------------|
| 1.0 | Call To Order | Greg Lowden, Chair 5:30 PM |
| 2.0 | Discuss and Approve Agenda ** | |
| 3.0 | Discuss and Approve Minutes of, November 15, 1995 ** | |
| 4.0 | Correspondence ** | |
| 5.0 | Financial Report ** | |
| | 5.10 Discuss Monthly Budget Summary | |
| | 5.20 Discuss and Approve List of Warrants | |
| 6.0 | Projects Manager's Report** | Condon/Doyas |
| 7.0 | NRCS Report** | Jim Spear |
| 8.0 | RC&D Coordinator's Report** | Scott Eberly |
| 9.0 | Administrative Assistant/Education Coordinator's Report** | Letton/Anderson |
| 10.0 | Open Agenda/Public Input | |
| 11.0 | Discuss and/or Take Action on Employee Status | |
| 12.0 | Discuss and/or Take Action on attendance at the 7th American Forest Congress and Awarding of Scholarships. | |
| 13.0 | Discuss and/or Take Action on attendance at the 14th Annual Salmonid Restoration Conference | |
| 14.0 | Discuss and/or Take Action on 4-H Scholarships | |
| 15.0 | Envirothon Video Presentation | |
| 16.0 | Board Reports | |
| 17.0 | Adjourn | |

*Items marked with ** indicate enclosures sent out. 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.)*

REGULAR BOARD MEETING

December 20, 1995 RCD Office 5:30 PM

#1 Horseshoe Lane, Weaverville, CA

MINUTES

Board Members Present: Patrick Truman, Rose Owens, Ken Jones, Greg Lowden

Board Members Absent: Doug Nowacki

Associate Board Members Present: None

RCD Staff: Zoe Murdock, Elena Letton, Noreen Doyas

Guests: Jim Spear, NRCS

1.0 Call To Order 5:34 PM

2.0 Discuss and Approve December 20, 1995 Agenda

Add: 9.1 Discuss and Take Action on Performance Evaluation
10.1 Discuss nominations for RCD Cooperator of the Year
12.1 Discuss and Take Action on attendance to NACD Annual Meeting

MSC - Owens/Jones Approve agenda as amended

3.0 Discuss and Approve Minutes of November 15, 1995

Amend Item 5.0 of November 15, 1995 minutes to reflect;
MSC Truman/Owens Approve warrants as presented.

MSC Owens/Truman Approve minutes of Minutes of November 15, 1995 as Amended

4.0 Correspondence

Reviewed by Board

5.0 Financial Report

5.1 Discuss Monthly Budget Summary

Reviewed by Board. Murdock answered questions from the Board.

5.2 Discuss and Approve list of Warrants

Reviewed by Board. Murdock answered questions from the Board.

MSC Truman/Owens Approve Warrants as Presented

6.0 Projects Manager's Report

Written report reviewed by Board. Doyas answered questions from the Board.

Doyas informed the Board 11 Field Crew and 10 US F&W Techs are scheduled for layoff
December 22, 1995. 6 additional Crew members are scheduled for layoff Dec. 29,

1995.

RCAA has requested extended services to the original contract with the RCD. Doyas explained this does not involve additional expenses. The Watershed Analysis for the Mainstem Trinity River has been completed and is at the printers. Contract amendments have been sent to BoR.

- 7.0 NRCS Report
Spear answered questions from the Board.
- 8.0 RC&D Coordinator's Report
Board reviewed RC&D Coordinator's written report.
- 9.0 Administrative Assistant/Education Coordinator Report
Board reviewed Administrative Assistant's and Education Coordinator's written reports.
- 9.1 Discuss and/or Take Action on Performance Evaluation
MSC Truman/Owens approve Performance Evaluation
- 10.0 Open Agenda/Public Input
Restoring the Trinity River video viewed
- 10.1 Nomination for Goodyear Cooperator of the Year
After discussing several potential nominees, the Board decided to have staff determine Cooperator of the Year. Forest Stewardships in Action video reviewed.
- 11.0 Discuss and Take Action on Employee Status
Doyas requested the Board approve status change for Kelly Sheen and Jason Johnson, both from "temporary" employee status to "regular" employee status.

MSC Truman/Jones approve both K. Sheen and J. Johnson be moved to regular employee status, effective January 1, 1996.
- 12.0 Discuss and/or Take Action on attendance at the Seventh American Forest Congress and Awarding of Scholarships
MSC Jones/Truman approve travel expenses for R. Owens, K. Baldwin and P. Truman to attend Seventh American Forest Congress.
MSC Jones/Owens provide \$500.00 scholarships to Arnold Whitridge and Cecelia Danks to attend Seventh American Forest Congress.
- 12.1 Discuss and/or Take Action on Attendance at the National Association of Conservation District's Annual Meeting,
MSC Truman/Owens approve G. Lowden to attend NACD Annual Meeting.
- 13.0 Discuss and/or Take Action on attendance at the 14th Annual Salmonid Restoration Conference
No motion necessary for appropriate staff to attend.
- 14.0 Discuss and/or Take Action on 4-H Scholarships
MSC Truman/Owens award \$100.00 to 4-H Scholarship Fund.
- 15.0 Envirothon Video Presentation.
Video viewed by the Board
16. Board Reports
None
- 17.0 Meeting Adjourned 8:04 PM