



530-623-3967 Ext. 117
staff.ncrcdc@gmail.com
truman@jeffnet.org

PO Box 2183
#40 Horseshoe Lane
Weaverville, CA 96093-2183

*“A Non-Profit Community Development Corporation”
Serving Trinity, Humboldt and Del Norte Counties*

MEETING AGENDA

Wednesday, October 25, 2017 – 1:00 PM

Trinity County Office of Education Conference Room (Summit Room)
201 Memorial Drive, Weaverville, CA 96093

There will be a no-host luncheon prior to the meeting at 11:30 AM at Trinity Alps Golf Course.

(Driving Directions Follow Agenda)

THE NORTHWEST CALIFORNIA RC&D BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS REGARDLESS OF WHETHER THE ITEM IS DESCRIBED AS AN ACTION ITEM, COMMUNICATION, REPORT, OR DISCUSSION ITEM.

- 1.0 Welcome and Introductions.
- 2.0 Review and/or Revise Agenda.* Action.
- 3.0 Review and/or Approve Minutes of Previous Meeting Held July 26, 2017.* Action.
- 4.0 Election for Council Officers. Action.
- 5.0 Treasurer’s Report – Gus Kormeier. Action.
- 5.1 Financials.* Discussion and/or Action.
 - 5.1.A Budget for Fiscal Year 2017-2018.
 - 5.1.B Balance Sheet.
 - 5.1.C Accounts Payable.
 - 5.1.D Accounts Receivable.
 - 5.1.E Statement of Revenue and Expenditures.
- 5.2 Fiscal Policies & Procedures manual.* Sandra Perez, Program Manager. Action.
- 6.0 Office Management Items. Discussion and/or Action.
 - 6.1 Staff Updates. Information.
 - 6.2 Updates to Personnel Handbook.* Action.
 - 6.3 Updates to Council Bylaws. Discussion
- 7.0 Ratify the signing of the Following Agreements/Contracts/Grant Proposals.* Action
 - 7.1 Expenditure agreement with Trinity County Resource Conservation District (17-005): to perform Geotechnical Investigations services for Geographic Information System (GIS) Assistance. Trinity Timberlands project (10520 & others). Maximum amount: \$7,000. Term: 09/26/2017 to 09/30/2020.

7.2 Income grant agreement with Trinity County Children and Families First Commission: The Children's Garden Project #17 (170-CGP17). Amount: \$17,151. Term: 07/01/2017 to 06/30/2018.

7.3 Income grant agreement with USFWS - US Fish & Wildlife Service: East Weaver Creek Dam Removal Project (171-00673). Amount: \$98,500. Term: 08/15/2017 to 09/30/2022.

7.4 Income grant agreement with USFWS - US Fish & Wildlife Service: Manzanita Creek Migration Barrier Removal Design (172-00674). Amount: \$51,152. Term: 08/15/2017 to 09/30/2022.

8.0 5C Program Update. Mark Lancaster, Executive Director. Information.

9.0 Director's Comments – Information.

10.0 Public Comments, Input, and Suggestions.

11.0 Approve schedule for 2018 Board of Directors meetings.* Action.

Adjourn.

*Items marked with * indicate enclosures in directors' packets for review before the scheduled meeting.*

No-host Luncheon Location Information:

Trinity Alps Golf Course
130 Golf Course Dr, Weaverville, CA 96093

1. From Redding, keep straight on CA-299 coming from the east end of town.
2. Turn left onto Glen Rd. This is the intersection on the east end of town, which is the only 4-way stop in town on Hwy 299.
3. Turn left onto Golf Course Dr and continue straight into parking lot.

1. From Highway 101, drive through Weaverville until you reach the only 4-way stop in town.
2. Turn right onto Glen Rd.
3. Turn left onto Golf Course Dr and continue straight into parking lot.

Meeting Location Driving Directions:

Trinity County Office of Education (Summit Room)
201 Memorial Drive, Weaverville, CA 96093

1. From Highway 101, take Hwy 299 east to Weaverville.
2. Once in Weaverville, take the first left on the left to Memorial Drive. It's the road with the sign for Trinity High School.
3. Destination is directly in front of you. Immediately turn right to find parking.

1. From Redding, take Highway 299 west to Weaverville.
2. Drive through Weaverville.
3. Turn right onto Memorial Drive. It is the last right before leave town. It's the road with the sign for Trinity High School.
4. Destination is directly in front of you. Immediately turn right to find parking.