AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT

9:00 am Friday November 22, 2019

To be held at the Yuba County Resource Conservation District Office 915 8th Street, Suite 129, Marysville

A. ROLL CALL
ACTION ITEMS
B. RESOLUTION #19-5. APPROVING A LETTER OF SUPPORT FOR THE YUBA WATERSHED PROTECTION AND FIRE SAFE COUNCIL'S CAL FIRE CCI FIRE PREVENTION GRANT APPLICATION C. RESOLUTION #19-6. APPROVING A LETTER OF SUPPORT FOR THE YUBA
WATERSHED PROTECTION AND FIRE SAFE COUNCIL'S CAL FIRE CCI FOREST HEALTH GRANT APPLICATION
DISCUSSION/REPORTS
D. <u>DIRECTOR'S INPUT</u>
E. ADJOURNMENT