

AGENDA
REGULAR BOARD MEETING

Wednesday July 13, 2016 at 6:00 P.M.

PLEASE NOTE: Meeting will be held at the FIELD conference Room at 410 West J Street. Parking and entry at the rear of the building or you may also park at the front and come in through the front door as it will be open. That entrance is lighted.

- 1. Call to Order**
- 2. Roll Call**
- 3. Board Minutes**
- 4. Financial Report**
- 5. Public Comment: This time is provided for those wishing to address the Board on matters not on the Agenda, but relevant to the Board's authority. The Board may take no action on these matters except to schedule them for the next regular Board meeting. Please state your name and address for the record. PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES AND PROVIDE A WRITTEN MEMO OF YOUR COMMENTS.**
- 6. Natural Resources Conservation Service (NRCS) Report (Ngueyn)**
- 7. FIELD**
- 8. OLD BUSINESS**
 - A. Kern Weed Management Area and other plant issues (Rush/Giuffre)**
 - B. FIELD Resolution (Darling)**
 - C. Fire Safe Council (Darling/Giuffre)**
 - D. Directors (Darling)**
 - E. Golden Hills (Giuffre/Darling)**
- 9. NEW BUSINESS**
 - A. Fund Investment (Wright/Duggan)**
- 10. BOARD MEMBER COMMENTS: This portion of the meeting is reserved for Directors to present information, announcements and other pertinent items of interest to the Board, which is not previously calendared. No formal action is required or permitted. Board Members may request an item be calendared for consideration at a future meeting if necessary.**
- 11. Adjournment**