



TCC SWCD - BOARD OF DIRECTORS MEETING AGENDA

July 30, 2010 @ 8:30 A.M.

Reminder: Please turn off or Silence Cell Phones

1. **Call to Order:** 8:30 a.m.
2. **Invocation / Pledge of Allegiance**
3. **Introduce / Welcome Guests**
4. **Additions to Agenda / Public Comments:**

- 5. **Consent Agenda:** All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired, that item will be removed from the *Consent Agenda* and considered separately.
 - a. **Approval of Minutes:** June 18, 2010
 - b. **Approval of Treasurer's Financial Reports:** June 30, 2010
 - c. **Approval of Committee Reports**

6. **Action Items:** (items that aren't on the *Consent Agenda* or that are pulled from *Consent Agenda*)
 - a. **Resignation of John Howe**
 - b. **Election of Board Secretary**
 - c. **Committee Assignments**
 - d. **Discussion and Review of 2011 Budget**
 - a. **Primary and Secondary Considerations**
 - b. **VASWCD Support Services Fee for FY2011** [\$3,192]
 - c. **Oral Committee Reports (for information and interaction of Board members)**
 1. **Budget / Finance** – (Meets Bi-Monthly)
 2. **Personnel** – (Meets Quarterly)
 3. **Operations/ Strategic Planning** – (Meets Quarterly)
 4. **Ed/Spec Projects / Fundraising** – (Meets Monthly; 4th Tuesday, 9:00 a.m.)
 5. **Public Relations** – (following board meeting & Ed/Special Projects or as needed)
 5. **Leg/Gov Affairs** – (Meets Quarterly)
 6. **Tech Review** – (Meets Monthly; 7:30 a.m., 3rd Friday; Thurs, week prior to week of 3rd Fri, 8:00 a.m.)
 7. **Tributary Strategies** – (Meets Monthly; 2nd Thursday, 9:00 a.m.)
 - d. **Schedule Committee Meetings**
 - e. **Cost Share Approvals**
 - f. **Approval of FSA Conservation Plans**
7. **District Reports:** Staff / Directors / Associate Directors
8. **Cooperating Agency Reports**
9. **Information / Announcements**
10. **Turn in Volunteer Reports**
11. **Policies Adopted**
12. **Chairman's Comments**
13. **Adjournment:** 11:00 a.m.