

Agenda for the  
**Inland Empire Resource Conservation District**  
Board of Directors Meeting  
**March 14, 2007 at 10:00 a.m.**  
25864-K Business Center Dr.  
Redlands, CA 92374

I. CALL TO ORDER

II. PUBLIC INPUT

III. REGULAR SESSION

- a. March 14, 2007 Agenda
- b. Minutes of the February 14, 2007 Board Meeting
- c. February 2007 Checklist in the amount of \$196,794.74
- d. February 2007 Cash receipts journal in the amount of \$28,951.02
- e. February 2007 General Journal payroll entries in the amount of \$25,465.76
- f. February 2007 Comparative Budget Statement 8th month ending February 28, 2007
- g. July 2006 to February 2007 Profit and Loss in the amount of \$476,484.63

IV. REPORTS

- a. Staff
- b. USDA/Natural Resource Conservation Service

V. OLD/NEW BUSINESS

- a. Approve a voting member for RC&D Council
- b. Policy and Procedure Manual- Additions
- c. Alison Mathisen as Associate Director

VI. PRESIDENT'S MESSAGE

VII. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT

- a. Form 700s- Due on April 2, 2007
- b. IERCD Committee Updates
- c. RCD Area Meeting - March 30<sup>th</sup>
- d. ASBCSD Dinner Speaker Confirmed
- e. Mountain Area Safety Taskforce(MAST) Press Conference and Community Celebration

VIII. CORRESPONDENCE

- a. ASBCSD Minutes- February 26, 2007

IX. FUTURE AGENDA ITEMS

X. ANNOUNCEMENTS

- a. ASBCSD Membership Meeting hosted by the Inland Empire Utilities Agency and ASBCSD at the Panda Inn in Ontario, on March 19, 2007 at 6:00 p.m.

*Next Meeting: April 11, 2007 at 11:30am 25864-K Business Center Dr. Redlands, CA 92374*