

**Rural County Representatives of California
Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

May 9, 2018 – 9:30 a.m.

Executive Committee Members:

Supervisor Rex Bohn, Humboldt County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor Matt Kingsley, Inyo County
Supervisor Bob Williams, Tehama County

Supervisor Michael Kobseff, Siskiyou County
Supervisor Aaron Albaugh, Lassen County
Supervisor Diane Dillon, Napa County
Supervisor Stacy Corless, Mono County
Supervisor Daron McDaniel, Merced County

Agenda

9:30 a.m.

**Special Order of Business
Simultaneous Meeting
GSFA Executive Committee
NHF Board of Directors
RCRC Executive Committee**

ACTION ITEMS

1. **NHF 2017 Annual Audit Exit Conference and Financial Statements**
2. **GSFA 2017 Annual Audit Exit Conference and Financial Statements**
3. **RCRC 2017 Annual Audit Exit Conference and Financial Statements**

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Memo

- [2017 Audited Financial Statements](#)
- [Communications to Those Charged with Governance](#)

I. Call to Order and Determination of Quorum

Chair, Supervisor Rex Bohn, Humboldt County

II. Pledge of Allegiance

III. [Approval of Minutes of the February 21, 2018 Meeting](#)

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(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

IV. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.

V. Governmental Affairs Update (Discussion and possible action relative to)

*Paul A. Smith, Vice President Governmental Affairs
Governmental Affairs Staff*

- VI. RCRC Quarterly Reports** (Discussion and possible action relative to)
Greg Norton, President/CEO
Lisa McCargar, Chief Financial Officer
- a. RCRC Budget Report (March 31, 2018)** **Page 47**
[Memo](#)
 - [RCRC Statement of Revenues and Expenses, Budget vs. Actual, for the Quarter Ended March 31, 2018](#)
- b. RCRC Investment Report (March 31, 2018)** **Page 51**
[Memo](#)
 - [RCRC Investment Report as of March 31, 2018](#)
- c. RCRC Liquidity Report (March 31, 2018)**
- VII. Business and Administrative Matters** (Discussion and possible action relative to)
Greg Norton
Lisa McCargar
- a. County Visits Update**
- b. Other Business and Administrative Matters**
- VIII. President/CEO Goals and Objectives Update**
Greg Norton
- IX. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Sarah Bolnik by calling (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.