

## BOARD OF DIRECTORS

April 16, 2020

312 NW 3<sup>rd</sup> Avenue

Visalia, CA

6pm ~

### Agenda



1. Call to Order

(Any person may address the Board at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Board. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per item unless otherwise extended by the Board)

2. Public Comments

3. Approval of March 19, 2020 Board minutes

4. Action Items

a. **CalRecycle RLC33**

Attachment: CalRecycle RLC33 reports

Recommendation: Approve

b. **Agency Corona Virus Update (Discussion/Action)**

c. **Grants, Contracts, and Proposals**

Attachment: March 2020 Monthly reports

Recommendation: Approve

d. **March 2020 Finance Report**

Attachment: March 2020 Finance packet

Recommendation: Accept subject to Audit

e. **LOC of Credit Update (Discussion/Action)**

Attachment: Memo

f. **Refinance of CSET Building Update (Discussion/Action)**

g. **Program Performance for March 2020**

Attachment: March 2020 Program Monthly report

Recommendation: Approve

h. **Fund Development Committee Update (Discussion/Action)**

5. Information Items:

a. Update on Douglas Property

b. Staff reports

i. Federal & State

c. Roundtable