BOARD OF DIRECTORS April 16, 2020 312 NW 3rd 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

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of COVID-19, members of the public are encouraged to participate remotely. A space will be created for the public to listen in and are advised to contact CSET Main Office at 559-732-4194 for more information. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-4194 48-hours in advance of the meeting. All reasonable efforts will be made to accommodate those with disabilities.