

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

**February 11, 2015 – 10:00 a.m.**

Executive Committee Members:

Supervisor Lee Adams, Sierra County  
Supervisor John Viegas, Glenn County  
Supervisor Bob Williams, Tehama County  
Supervisor Nate Beason, Nevada County

Supervisor Rex Bohn, Humboldt County  
Supervisor Doug Teeter, Butte County  
Supervisor Roger Abe, Yuba County  
Supervisor Tim Fesko, Mono County  
Supervisor Kevin Cann, Mariposa County

**Agenda**

- I. Call to Order and Determination of Quorum**  
*Chair, Supervisor Lee Adams, Sierra County*
- II. Approval of Minutes of the January 21, 2015 Meeting** **Page 1**  
*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*
- III. Member County Concerns**
- IV. Public Comment**
- V. Governmental Affairs Update** (Discussion and possible action relative to)  
*Patricia Megason, Executive Vice President  
Governmental Affairs Staff*
- VI. Quarterly Reports RCRC** (Discussion and possible action relative to)  
*Greg Norton, President/CEO  
Lisa McCargar, Chief Financial Officer*
  - a. Quarterly Budget Reports (December 31, 2014)** **Page 3**  
[Memo Attach 1](#)
  - b. Quarterly Investment Reports (December 31, 2014)** **Page 7**  
[Memo Attach 1](#)
  - c. Cash and Securities Asset Report (December 31, 2014)**
- VII. Business and Administrative Matters** (Discussion and possible action relative to)  
*Greg Norton  
Patricia Megason  
Craig Ferguson, Vice President*
  - a. 2015 Business Plan/Strategy Outline Overview**
  - b. Board Travel Policy/Reimbursement Rates** **Supplemental Packet**  
[Memo Attach 1](#)
  - c. County Visits Update**
  - d. 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.