CALL MEETING TO ORDER:

1. INTRODUCTIONS

2. PUBLIC INPUT - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

3. NEW BUSINESS:
   a. Discuss and vote on proposed purchase of a new laptop computer for the RCD Office
   b. Discuss and vote on Resolution 2019-2 to accept and allocate unanticipated funds from the State of California, Department of Transportation, for the Trailside Park Re-vegetation Project
   c. Discuss and vote on Resolution 2019-2 to accept and allocate unanticipated funds from the Department of the Interior, Bureau of Land Management, for the Eightmile Valley Project

5. GENERAL DISCUSSION - no action will be taken by the board.

6. ADJOURN