REGULAR MEETING AGENDA

Meeting location: RCD/NRCS Office, 215 Executive Court, Yreka, CA

The Board will convene in an Open session at 6:30 p.m

Call To Order
Review and Approval of Agenda
Introductions

Public Comment Period:
Please limit comments to three minutes, and topics of interest to the Board. Discussion may not occur at this time if the topic is not on the Agenda.

Approval of Minutes: December 10 & 17
Financial Report
Financing Options
Ratify Payroll
Approval of Bills
Approval of Donation(s) Received
Correspondence

RCD Reports – Board, District Administrator & Staff (can be heard at any time during the meeting)
County Supervisor’s Report
Other Agency/Group Reports

Business
1. Nomination and Election of Board Chairman and Vice Chairman
3. Ratify Resolution Amendment for TMDL Funding
4. Flying L Project Update
5. Arboretum/City of Yreka Project Agreement
6. Ratify Agenda Items from Special December Meeting.

Adjourn