



215 Executive Court, Suite A, Yreka, CA 96097
(530) 842-6121 ext 106

Wednesday, January 14, 2015

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
2. New Hires: Brooke Mejica and 1 Rotary Trapping.
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