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.

**CLOSED SESSION
Personnel evaluation Govt. Code 54957, Finance Manager

**RETURN TO OPEN SESSION

Approval of Minutes: January 14th
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

7 p.m. Business
1. Report on Action Taken in Closed Session
2. Award Contract Flying L Pipeline Project
3. Award Contract for Parks Creek Passage Design
4. Award Contract for Watermaster Weir Passage Design
5. Accept Award of NFWF/Coho Enhancement Funds for Novy Passage Design
6. North Coast Region Spring Meeting – April
7. NRCS Office Space Update

Adjourn