



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

**Wednesday, August 12, 2015**

## **REGULAR MEETING AGENDA**

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

The Board will convene in an Open session at **5:30 p.m**

### **Call To Order**

Review and Approval of Agenda

**\*\*CLOSED SESSION**

**Personnel evaluation Govt. Code 54957, Monitoring Specialist**

**\*\*RETURN TO OPEN SESSION**

### **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.

### **Presentation ~ Alternative and Sustainable Funding Strategies**

**Approval of Minutes: July 8<sup>th</sup>**

**Financial Report**

**Budget Transfer**

**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. Stewardship Report ~ Update and Board Input
2. Approve Resolution for the Bogus Watershed Riparian Protection Project ~ 319h
3. Consideration of Participation in CARCD Capacity Building Program
4. Project Prioritization Update
5. Renew MOU ~ Siskiyou Gardens Parks and Greenway Association

**Adjourn**