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 8th
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