The Board will convene in an Open session at 5:30 p.m.
Meeting location: US Fish and Wildlife Service Office: 1829 S.Oregon St., Yreka, CA

Call to Order

Review Agenda

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

CLOSED SESSION: Personnel - Government Code 54957
RETURN TO OPEN SESSION – Report Closed Session Decisions

Introductions

Approval of Minutes: Regular Meeting December 9, 2015 and Special Meeting January 4, 2016

Financial Report
Budget Transfer
Financing Options
Ratify Payroll
Approval of Bills
Approval of Donation(s) Received
Correspondence

RCD Reports – Board and Staff

County Supervisor’s Report
Other Agency/Group Reports

Business
1. Nomination and Selection of Board Chairperson and Vice Chairperson
2. Cannibis cultivation water quality outreach request
3. Discuss establishing a 501(c)(3) or partnering options
4. Long Range Plan summary and consider setting a meeting date to review and discuss in detail

Adjourn