



REGULAR MEETING AGENDA
Wednesday, January 13, 2016

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. Cannabis 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