

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' special meeting of Shasta Valley Resource Conservation District, Yreka, California, on January 4, 2016.

Directors Present: Bill Hirt, Ryan Walker, Chris Robertson, Rich Klug, Beth Sandahl

Associate Directors: None

Staff Present: Karen Mallory

Guests in attendance: None

Call to Order

The meeting was called to order at 5:32 p.m. by Bill Hirt.

Introductions

Introductions were done.

Public Comment

None

CLOSED SESSION: Personnel - Government Code 54957

RETURN TO OPEN SESSION – Report Closed Session Decisions

Bill Hirt reported the following action taken in closed session:

1. Approve lay-off of the Executive Director position due to lack of funding, effective immediately.
Ayes: Hirt, Walker, Klug, Robertson, Sandahl. Noes: None. Abstentions: None.
2. Approve hiring Adriane Garayalde for administrative support for 20 hours per month, as contractor if feasible.
Ayes: Hirt, Walker, Klug, Robertson, Sandahl. Noes: None. Abstentions: None.
3. Approve assigning Karen Mallory as Interim District Manager.
Ayes: Hirt, Walker, Klug, Robertson, Sandahl. Noes: None. Abstentions: None.

Meeting Adjourned – 6:43 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator