The Board will convene in an Open session at **5:30 p.m.**
Meeting location: **PURPLE PLUM RESTAURANT 105 E. Miner St., Yreka, CA**

Call to Order

Review Agenda

Introductions

**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.

**Approval of Minutes:** Regular Meeting January 13, 2016

Financial Report
IRS penalties/interest from 2012 and 2013 payment errors
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. Approve NRCS MOU/Agreement
2. Approve North Coast IRWM grant $347,092
3. Approve Novy designs bid
4. Long Range Plan Review – 30 minute discussion on pages 4 through 6 of the Plan

Adjourn