



215 Executive Court, Suite A

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REGULAR MEETING AGENDA
Wednesday, April 13, 2016

The Board will convene in an Open session at 5:30 p.m.

Meeting location: PURPLE PLUM RESTAURANT 105 E. Miner St., Yreka, CA

(SVRCD has moved its office back to NRCS, but conference room is not ready)

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 March 9, 2016

Financial Report

Update on IRS penalties/interest from 2012/13 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 USFWS funding: Parks Creek implementation and NovyRice permitting
2. Update on Inner Coast Range Conservancy - new regional planning group including other RCDs
3. North Coast Resource Partnership 10 Year Celebration – Yreka April 21-22
4. Long Range Plan Review – 30 minute discussion on proposed edits
5. Outreach to the Board of Supervisors

Adjourn