



REGULAR MEETING AGENDA
Wednesday, May 11, 2016

The Board will convene in an Open session at **6:00 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 April 13, 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 2016-2017 Recommended Budget
2. Approve hiring part-time Project Coordinator
3. Discuss/Approve 2016 Scholarship
4. Cell phone policy recommendation
5. Long Range Plan Review – 30 minute discussion on proposed edits

Adjourn