



REGULAR MEETING AGENDA
Wednesday, July 13, 2016

The Board will convene in an Open session at **6:30 p.m.**

Meeting location: **NRCS Conference Room, 215 Executive Court, Yreka, CA**

6:30 - 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 June 15 and Special Meeting June 23, 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

7:00 - Business

1. Approve Lead Agency for CEQA for Plumas Corporation project on Trout Creek
2. Approve monitoring contract with TNC
3. Discuss partnering with ESA on modeling proposal
4. Discuss request to County Supervisors and next steps

Adjourn