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