

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' special meeting of Shasta Valley Resource Conservation District, Yreka, California, on June 23, 2016.

Directors Present: Bill Hirt, Rich Klug, Beth Sandahl

Associate Directors: None

Staff Present: Karen Mallory

Guests in attendance: None

Call to Order

The meeting was called to order at 5:15 p.m. by Bill Hirt.

Introductions

Introductions were not needed.

Public Comment

None

Business

1. Approve Budget Transfer

A budget transfer of \$200.00 from 800000 Contingency to 623100 Workers' Compensation was needed.

ACTION: Approve budget transfer as described above.

MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Hirt, Klug, Sandahl); NOES: None;

ABSTENTIONS: None.

Meeting Adjourned – 5:20 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator