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 August 17, 2016 and Special Meeting August 22, 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  
Other Agency/Group Reports

7:00 - Business

1. Approve Resolution 16-002 to Adopt Budget for FY 2016-17 ending 6/30/17 as Presented to the Siskiyou County Auditor-Controller  
2. Approve FY 2014-15 Audit  
3. Approve new funding:  
   - NFWF/BOR grant for Parks Creek Implementation $114,979.23  
   - North Coast Regional Water Quality Control Board TMDL Implementation contract $40,000  
   - US Fish & Wildlife Service CRMP Coordinator $15,000  
4. Approve Resolution 16-003 supporting North Coast Area RCD Joint Powers of Authority  
5. Approve hiring district/financial management employee  
6. Bidding Policy revisions  
7. CARCD Annual Conference

Adjourn