



## **REGULAR MEETING AGENDA**      **Wednesday, December 14, 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:** Special Meeting November 16, 2016

**Financial Report:** Cash Flow and committed accounts

**Budget Transfer** –Move \$3030 from Special Departmental Expense into Capital Asset Expense for computers of value of over \$1000. Move \$6381 from Special Departmental Expense into Interest Long Term Debt for the IRS penalty payment.

**Ratify Payroll**

**Approval of Bills**

**Approval of Donations Received**

**Correspondence**

**SVRCD Reports – Board and Staff**

**Other Agency/Group Reports**

**7:00 – Business**

1. Dept. of Conservation Tier 1 RCDs
2. Employee Handbook and Alternative Work Week
3. Audit
4. Approve TNC Monitoring Contract for \$19,446.16
5. New Board Members Swear In
6. Scholarship Fund
7. Approve Resolution 16-008 to Adopt Notice of Exemption and Approve Project for Parks Creek Fish Passage Implementation Project

**Project Reports**

**Agenda Items for Next Meeting**

**Adjourn**