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