



REGULAR MEETING AGENDA **Wednesday, January 11, 2017**

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 December 14, 2016

Financial Report

Budget Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

SVRCD Reports – Board and Staff

Other Agency/Group Reports

7:00 – Business

1. Nomination and Election of Chair and Vice-Chair
2. Dept. of Conservation Tier 1 RCDs: Where is SVRCD?
3. Approval of Resolution 17-001: Personnel Policy Handbook
4. Approval Resoluton 17-002: Capital Asset Policy.
5. Approval of Operation Ageement between Yreka Field Office of the Natural Resources Conservation Service and the Shasta Valley Resource Conservation District
6. Acknowledge receipt of Memorandum from Auditor-Controller regarding Resolution of the The Siskiyou County Board of Supervisors regarding Financial Audit Alternatives. SVRCD does not qualify for alternative financial audit schedules.
7. Accept FY 15/16 Fiscal Audit

Project Reports

Agenda Items for Next Meeting

Adjourn