

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 April 6, 2017.

Directors Present: Chris Robertson, Rich Klug, Beth Sandahl

Associate Directors: None

Staff Present: Karen Mallory, Brandy Caporaso

Guests in attendance: None

Call to Order

The meeting was called to order at 5:34 p.m.

Review Agenda

The agenda was reviewed with no comments or revisions.

Introductions

Introductions were not needed.

Public Comment

None

Business

1. Approve Board of Directors Commitment Letter for California State Department of Conservation Financial Assistance Program for SVRCD

ACTION: Approve Match Commitment Letter for DOC proposal. MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Sandahl, Klug, Robertson); NOES: None; ABSTENTIONS: None. Motion Approved.

Meeting Adjourned – 5:40 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator