REGULAR MEETING AGENDA       Wednesday, May 10, 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 – Persons in attendance are not obligated to introduce themselves.

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 of April 12, 2017.

Presentation: Jim Smith: Agricultural Commissioner/Sealer presentation

Financial Report

Budget Transfer

1. Transfer for committed account for usage

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Approval of recommended budget for auditor
2. Dept. of Conservation Financial Assistance Program contract
3. Scholarship results
4. Social media follow-up
5. Approval of Gary Black’s contract for work installing temelmetry equipment for Shasta River Water Association with funding from North Coast Regional Partnership, BOR WaterSmart, and the Shasta River Water Association.

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

• Bill Chesney – June BOD Meeting Presentation
• Fish and Game Commission Siskiyou County – July BOD Meeting Presentation

Adjourn