



REGULAR MEETING AGENDA **Wednesday, October 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 – *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 Meetings of September 13, 2017 and September 19, 2017 Special Meeting

Financial Report

Budget Transfer

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Motion to approve Resolution 17-010 for Northwest Farm Credit Services Loan
2. Board review of Policy & Procedures

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

- Closed Session: Reviews
- Stewardship Report Workshop

Adjourn