REGULAR MEETING AGENDA       Wednesday, December 13, 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: September 19, 2017 Special Meeting, Regular Meeting of October 11, 2017 and Regular Meeting of November 8, 2017

Financial Report
Budget Transfer
Ratify Payroll
Approval of Bills
Approval of Donations Received
Correspondence

Business
1. NRCS MOU: Approval of NRCS 2018 MOU
2. Approve Resolution 17-012 to approve adding board members, volunteers, interns, etc. as employees for purposes of covering them under SVRCD’s Workers Compensation policy.
3. Approval of Policy & Procedures
   b. Landowner Sub-grant Agreement Policy-Draft
   c. Fee for Services Policy-Approved 3.8.17-Draft Revision
   d. SVRCDProcurementPolicy new draft 2016_fromAD_bc
   e. CEQA Lead Agency Policy-Draft

Project Reports
SVRCD Reports – Board and Staff
Other Agency/Group Reports

Agenda Items for Next Meeting
January Presentation – Jerry Mosier?
March Presentation – Monitoring

Adjourn