Summarized MINUTES from Board of Directors' special meeting of Shasta Valley Resource Conservation District, Yreka, California, on February 14th, 2018.

Directors Absent: Chris Robertson
Associate Directors: None
Staff Present: Karen Mallory, Ayn Perry, Brandy Caporaso, Ed Stanton
Guests in attendance: Janae Scruggs, Jim Patterson

Call to Order
The meeting was called to order by President Bill Hirt at 6:39 p.m.

Review and Approval of Agenda
The agenda was approved by common consent.

Introductions
Not needed

Public Comment
None

Approval of Minutes
Special Meeting of February 2, 2018; ACTION: Approve Minutes. MOTION: Klug; SECOND: Sandahl; AYES: Hirt, Sandahl, Klug, Sandahl; NOES: None; ABSTENSIONS: None, Motion Approved.

Regular Meeting of January 10th, 2018, ACTION: Approve Minutes. MOTION: Walker, SECOND: Sandahl; AYES: Hirt, Sandahl, Klug, Walker; NOES: None; ABSTENSIONS: None, Motion Approved.

Financial Report
Caporaso presented the SVRCD financial report.

Budget Transfer - None

Ratify Payroll
Caporaso presented payroll for ratification.
ACTION: Approve Payroll. MOTION: Walker; SECOND: Hirt; AYES: Hirt, Walker, Sandahl, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Approval of Bills
Caporaso presented bills for payment.

Approval of Donations Received – None
Correspondence - None

Business – Discussion and Possible Action

1. P&P’s SVRCD Procurement Policy new draft – Tabled to March

2. Review and comment on Draft FY16/17 Audit. Blake and Sue from the Goranson & Associates, Inc gave the Board a telephone report. Bottom line is the deficit is shrinking going forward from 2016.

Project Reports

Mallory and Perry reported various project updates.

SVRCD Reports-Board and Staff

Other Agency/Group Reports

Patterson of NRCS gave an update on NRCS programs and activities.

Agenda Items for Next Meeting – March 14th

Annual Monitoring Report – SVRCD Monitoring Specialist, Mike Riney
P & P’s – Procurement Policy
April Presentation – Deer (Rich Klug)

Meeting Adjourned – 7:50 p.m.

Minutes approved as typed as corrected.

[Signature]
Chairman
14-1921-2019
Date
[Signature]
District Administrator