REGULAR MEETING AGENDA    Wednesday, June 13, 2018

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 May 9, 2018 and Special Meeting of May 16, 2018

Presentation: TNC, Ada Fowler-Flow study and partnership

Financial Report

Budget Transfer: See below

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Approve letter to US Department of Interior Deputy Commissioner Alan Mikkelsen.
2. Report from staff on steps to bank privately. Possible action for further direction.
3. Report from staff on Durable Collaboration. Possible action for further direction.
4. Approve Budget Transfer in to cover expenditures for the remainder of the FY17/18 year.

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

Suggestions for Presentations

Adjourn