SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized MINUTES from Board of Directors' special meeting of Shasta Valley Resource Conservation District, Yreka, California, on May 16th, 2018.

Directors Present: Bill Hirt, Rich Klug, Chris Robertson, Ryan Walker, Beth Sandahl
Directors Absent: None
Associate Directors: Don Meamber
Staff Present: Ed Stanton
Guests in attendance: None

Call to Order
The meeting was called to order by President Bill Hirt at 5:30 p.m.

Review and Approval of Agenda
ACTION: Approve motion. MOTION: Walker; SECOND: Sandahl; AYES: Hirt, Klug, Robertson, Sandahl, Walker. NOES: None; ABSTENSIONS: None, Motion Approved.

Introductions
Introductions were not needed.

Public Comment None

Business
1. ACTION: Motion to send letter, with minor edits, to John Donnelly, Executive Director of California Wildlife Conservation Board, expressing concerns over removal of grazing from state lands should CDFW acquire Shasta Big Springs Ranch from TNC. MOTION: Klug; SECOND: Walker; AYES: Hirt, Klug, Robertson, Sandahl, Walker; NOES: None; ABSTENSIONS: None; Motion Approved.

Approval of Minutes

Meeting Adjourned – 6:15 p.m. by Hirt.

Minutes approved as typed as corrected.

William H. Hirt
Chairman
June 13, 2018

Date

District Administrator