

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

- 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; **ABSTENIONS:** None; Motion Approved.

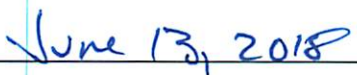
Approval of Minutes

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

Minutes approved as typed as corrected.



Chairman



Date



District Administrator