REGULAR MEETING AGENDA       Wednesday, July 11, 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 June 13, 2018

Presentation: None.

Financial Report

Budget Transfer: None.

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Motion to approve Siskiyou Land Trust contract to assist SLT as needed during Kathleen Hitt’s absence.

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

1. RWAG
   a. Approve application to become a voting member.
   b. Discussion regarding SVRCD becoming the fiscal sponsor for RWAG
   c. Discussion regarding SVRCD becoming a project sponsor for Mt. Shasta City Park Sewer Replacement IRWM/Prop 1 project

Suggestions for Presentations

Adjourn