



## **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**