REGULAR MEETING AGENDA  
Wednesday, November 14, 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 October 10, 2018

Presentation: None.

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None.

Approval of Donations Received

Correspondence:

Business


2. Closeout US Bank Account

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Other Agency/Group Reports

Closed Session – Personnel Government Code 54957

Return to Open Session - Report Decisions Made in Closed Session

Suggestions for Presentations

- Andy Mueller, KNF. Craggy Project
- Don Flickinger, NOAA. Beavers
- Erich Yokel. FLIR study and implementation of side channel habitat update
- John Spencer, Rancher. Conservation easement experience

Adjourn