REGULAR MEETING AGENDA

Wednesday, January 8, 2020

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.
Presentation: None
Approval of Minutes: Regular Meeting of December 11, 2019
Financial Report
Ratify Payroll
Approval of Bills
Budget Transfer: None
Approval of Donations Received
Correspondence
Business
  1. Discussion and approve Final Audit
  2. Discussion on County Strike and possible late Payroll Warrants
  3. Vote for 2020 Board Officers

Project Reports
SVRCD Reports – Board and Staff
Agenda Items for Next Meeting
  • Long Range and Annual Plan review and update

Other Agency/Group Reports
Closed Session – Personnel Government Code 54957
Return to Open Session – Report Decisions Made in Closed Session
Suggestions for Presentations
  • Dean Kwasny, NRCS Davis, Conservation easement programs and RCPP/Farm Bill
  • Erich Yokel. FLIR study and implementation of side channel habitat update
  • Preston Harris, Scott River Water Trust
  • Giuliano Galdi, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension-Summer

Adjourn