REGULAR MEETING AGENDA  Wednesday, February 12, 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 January 8, 2020
Financial Report
Ratify Payroll
Approval of Bills
Budget Transfer: None
Approval of Donations Received
Correspondence
Business
1. Farm Bureau Dinner – Discussion & Direction
2. Credit Card – Discussion & Approval
3. New Board Member – Discussion
4. Review District Manager Job Description – Discussion & Action
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