REGULAR MEETING AGENDA  Wednesday, May 13, 2020

The Board will convene in an Open Session at 6:30 p.m.
Meeting location:  Remote web-conference or call-in (details at end of this document)

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 March 4/8/20

Financial Report
Ratify Payroll
Approval of Bills
Budget Transfer: None

Approval of Donations Received

Correspondence

Business
  1. COVID-19 Discussion/update – NRCS Office and County
  2. New Board Member – Discussion

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
  • 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

Web conference/call-in details

Michael Riney is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting - May 13, 2020 - 6:30pm
Time: May 13, 2020 06:30 PM Pacific Time (US and Canada)
Availability of Public Records. All materials related to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to the Board of Directors will be available for public inspections at 215 Executive Ct., Ste. A, Yreka, CA 96097 during normal business hours.

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Join Zoom Meeting
https://us02web.zoom.us/j/87922212800?pwd=U3JWZFhyUVBpOHdLWm9oczJ1VEJMdz09

Meeting ID: 879 2221 2800
Password: 560674
One tap mobile
+16699009128,,87922212800#,,1#,560674# US (San Jose)
+12532158782,,87922212800#,,1#,560674# US (Tacoma)

Dial by your location
  +1 669 900 9128 US (San Jose)
  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)
  +1 312 626 6799 US (Chicago)
  +1 646 558 8656 US (New York)
  +1 301 715 8592 US (Germantown)

Meeting ID: 879 2221 2800
Password: 560674
Find your local number: https://us02web.zoom.us/u/k4aN4z92Z