Summarized MINUTES from Board of Directors’ Special Meeting of Shasta Valley Resource Conservation District, Yreka, California, on June 1st, 2020.

This meeting was conducted by remote web-conference

Directors Present: Ryan Walker, Bill Hirt, Rich Klug
Directors Absent: Chris Robertson
Associate Directors: None
Staff Present: Casey Gabriel
Guests in attendance: None

Call to Order
The meeting was called to order by Chair Walker at 4:03 p.m.

Review and Approval of Agenda
Agenda approved by common consent.

Introductions: None needed.

Public Comment: None

Recommended Annual Budget for 2020/2021:
Gabriel summarized the Year To Date Actuals from July 1, 2019 through March 17, 2020, the estimated Year-End Actuals as of June 30, 2020 and the Annual Budget that will be provided to the staff of Siskiyou County Auditor/Controllers Office. Gabriel presented how the Revenues and Expenses were developed based on current Grants for the Budgeted Year.

ACTION: Approve the Recommended Budget for 2020/2021  MOTION: Klug, SECOND: Hirt; Approved by Roll Call Vote: AYES: Walker, Klug, Hirt, NOES: None; ABSTENTIONS: None. Motion Approved.

Adjourn:

ACTION: Adjourn Meeting MOTION: Hirt, SECOND: Klug; Approved by Roll Call Vote: AYES: Walker, Klug, Hirt, NOES: None; ABSTENTIONS: None. Motion Approved.

Meeting Adjourned – 4:40 pm by Walker