

REGULAR MEETING AGENDA Wednesday, February 09, 2022

The Board will convene in an Open Session at <u>6:30 p.m.</u> Meeting location: Live in person Meeting at Siskiyou Economic Development Council conference room, 1512 S. Oregon Street, Yreka, CA 96038 Remote web-conference or call-in option will be available (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: Weston Stroud 319 Grant options

Approval of Minutes: Regular meeting of January 12, 2021,

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- Board review and possible action on adding a money market account at Banner bank or a savings account at NWFC

- Long Range Plan

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel Reviews

Adjourn

Rod Dowse is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting Time: Feb 09, 2022 06:30 PM Pacific Time (US and Canada) Every month on the Second Wed, until Jun 8, 2022, 6 occurrence(s) Feb 9, 2022 06:30 PM Mar 9, 2022 06:30 PM Apr 13, 2022 06:30 PM May 11, 2022 06:30 PM Jun 8, 2022 06:30 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4I_q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joMnwtilcjadrkzDhMHceMTHdFbZODf9uScjh

Join Zoom Meeting https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09

Meeting ID: 897 2637 4131 Passcode: 630170 One tap mobile +12532158782,,89726374131#,,,,*630170# US (Tacoma) +13462487799,,89726374131#,,,,*630170# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 897 2637 4131 Passcode: 630170 Find your local number: https://us06web.zoom.us/u/kh7ha1n6v

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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