

Siskiyou County, California

Regular MEETING AGENDA Wednesday, May 15, 2024

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: CDFW Domenic Giudice, Shasta and Scott River 2023-24 Fish movement summary Approval of Minutes: Regular meeting of April 17, 2024 Financial Report Ratify Payroll Approval of Bills Budget Transfers: Correspondence Business

5.1 – 24-25 Draft Budget presentation: Review discuss and possible action

5.2 - 22-23 Audit review and acceptance: Review discuss and possible action

Staff/Project Reports Other Agency/Group Reports Closed Session:

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting Time: Apr 17, 2024 06:30 PM Pacific Time (US and Canada) Every month on the Third Wed, until Sep 18, 2024, 7 occurrence(s) Apr 17, 2024 06:30 PM May 15, 2024 06:30 PM

Jun 19, 2024 06:30 PM Jul 17, 2024 06:30 PM Aug 21, 2024 06:30 PM Sep 18, 2024 06:30 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZwrdOyprz0uGdSHn5uo4uapILKRPHBw Ngg/ics?icsToken=98tyKuGgqDgvG 9WTtBqHRpw-BljCZ-vzmCFbjadutBGwFi8HdwLmH85pAlJXMs v Join Zoom Meeting https://us06web.zoom.us/j/88635116430?pwd=X1tjBSsCIGgmUc7Uhd1iTlbtISx1kG.1 Meeting ID: 886 3511 6430 Passcode: 772974 ____ One tap mobile +16694449171,,88635116430# US +12532050468,,88635116430# US ---Dial by your location • +1 669 444 9171 US • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 719 359 4580 US +1 720 707 2699 US (Denver) • +1 646 558 8656 US (New York) • +1 646 931 3860 US • +1 689 278 1000 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US Meeting ID: 886 3511 6430 Find your local number: https://us06web.zoom.us/u/ku3JwvbN6