



REGULAR MEETING AGENDA Wednesday, March 15, 2023

The Board will convene in an Open Session at **6:30 p.m.**

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: Morgan Knechtle, CDFW

Approval of Minutes: Regular meeting of February 8, 2023

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

03.1 - Officer elections

03.2 - Resolution to Cal Fire Grant Application

Staff/Project Reports

Other Agency/Group Reports

Closed Session:

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Mar 15, 2023 06:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Jul 12, 2023, 6 occurrence(s)

Mar 15, 2023 06:30 PM

Apr 19, 2023 06:30 PM

May 17, 2023 06:30 PM

Jun 21, 2023 06:30 PM

Jul 19, 2023 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us06web.zoom.us/meeting/tZEsc-utqDssH9V0Yit1Gz_bSSaoqy4Wo0V/ics?icsToken=98tyKuGtrz8oH9KVthyGRpwMBY-ga-_wpmJdgvprzCbsF3F0eDz0BdFDPaNrCYzn](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/tZEsc-utqDssH9V0Yit1Gz_bSSaoqy4Wo0V/ics?icsToken=98tyKuGtrz8oH9KVthyGRpwMBY-ga-_wpmJdgvprzCbsF3F0eDz0BdFDPaNrCYzn)

Join Zoom Meeting

<https://us06web.zoom.us/j/85142560651?pwd=WDN2NElXVkF2ZzZpRzdOdDZQTHBqdz09>

Meeting ID: 851 4256 0651

Passcode: 167822

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us06web.zoom.us/j/85142560651>

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