

Siskiyou County, California

Regular MEETING AGENDA Wednesday, October 18, 2023

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 <u>Remote web-conference or call-in option will be available (details at end of this document)</u>

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 August 24, 2023 Financial Report Ratify Payroll Approval of Bills Budget Transfers: Approval of Donations Received Correspondence Business

10.1 - 2023-2024 SVRCD Budget review, discussion and consider for approval

10.2 - Resolution 23-011 Wildfire Fuels Grant

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

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: Shasta Valley RCD Board Meeting Time: Oct 18, 2023 06:30 PM Pacific Time (US and Canada) Every month on the Third Wed, until Jan 17, 2024, 6 occurrence(s) Oct 18, 2023 06:30 PM Nov 15, 2023 06:30 PM Dec 20, 2023 06:30 PM

Jan 17, 2024 06:30 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZ0ocuqtqTorHdJyIYbeZuN0h7JDNUrY8aE7/ics?icsToken=98tyKuGhqz4pH9 OUsR6BRpx5GY_4b-_wtn5cgqd3hTbcASVpdy2mPrVoFpxKAuGI Join Zoom Meeting https://us06web.zoom.us/j/89553571176?pwd=UEwrSk9IVmZ3Q3BxSUMvZW4rRFI1UT09 Meeting ID: 895 5357 1176 Passcode: 452119 One tap mobile +16694449171,,89553571176# US +17207072699,,89553571176# US (Denver) ____ Dial by your location • +1 669 444 9171 US +1 720 707 2699 US (Denver) +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 719 359 4580 US

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Meeting ID: 895 5357 1176

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