

Special MEETING AGENDA Monday,

July 8, 2024

The Board will convene in an Open Session at <u>2:00 p.m.</u> Meeting location: Live in person Meeting at Shasta Valley RCD conference room, 215 Executive Ct, Ste A, Yreka, CA 96038 Remote web-conference or call-in option will be available (details at end of this document)

2:00 - 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.

Business

7.1 - Discussion and possible action: Contract award for West Mt Shasta Defensible Space Project, Group 1.

7.2 - Discussion and possible action: Contract award for West Mt Shasta Project.

Staff/Project Reports Other Agency/Group Reports Closed Session: None

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Special Board Meeting Time: July 8, 2024 02:00 PM Pacific Time (US and Canada)

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-BIjCZ-vzmCFbjadutBGwFi8HdwLmH85pAIJXMs_v Join Zoom Meeting https://us06web.zoom.us/j/88635116430?pwd=X1tjBSsCIGgmUc7Uhd1iTlbtISx1kG.1

Meeting ID: 886 3511 6430 Passcode: 772974

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