



215 Executive Court, Suite A  
Yreka, CA 96097  
(530) 572.3120  
[www.svracd.org](http://www.svracd.org)

## REGULAR MEETING AGENDA Wednesday, May 11, 2022

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:

**Approval of Minutes:** Regular meeting of April 20, 2022

### Financial Report

### Ratify Payroll

### Approval of Bills

### Budget Transfers:

### Approval of Donations Received

### Correspondence

### Business

5.1 - 2020 – 2021 Financial Audit: Discuss and select firm to perform audit.

- Discussion of 2021 – 2022 Audit process

5.2 - 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: May 11, 2022 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Jun 8, 2022, 6 occurrence(s)

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=98tyKuGhqTksGdORsRqGRpx5B4joM-nwtlilcjadrkzDhMHceMTHdFbZODf9uScjh](https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4I_-q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joM-nwtlilcjadrkzDhMHceMTHdFbZODf9uScjh)

Join Zoom Meeting

<https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09>

Meeting ID: 897 2637 4131

Passcode: 630170

One tap mobile

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+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>

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