



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

## **REGULAR MEETING AGENDA**

### **Wednesday, January 18, 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:**

**Approval of Minutes:** Regular meeting of December 21, 2022

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers:**

**Approval of Donations Received**

**Correspondence**

**Business**

- 01.1 - Slater Fire Rehab Bid discussion and potential award
- 01.2 - SVRCD Work Truck Review of bids and other details of Forestry Vehicle
  - Review, discussion and possible action on selecting vehicle
  - Review, discussion and possible action on New SVRCD Vehicle Use Policy

**Staff/Project Reports**

**Other Agency/Group Reports**

**Closed Session:**

- Review SVRCD Benefits package
- personnel reviews possible compensation discussion

**Adjourn**

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: January 18, 2023 06:30 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.  
Monthly: <https://us06web.zoom.us/meeting/tZAod-iuqjltGtaPXpxKf5R06dTv31S6EIhL/ics?icsToken=98tyKuGsqzsrHNCctxmFRpwIGYigd-7wiFhajbdcrcf1GwtVNzGmYOZ2JOEul471>

Join Zoom Meeting

<https://us06web.zoom.us/j/84501649702?pwd=WFdsQUZSY2pBczhVSkk5OFhyUWhaUT09>

Meeting ID: 845 0164 9702

Passcode: 574411

One tap mobile

+16694449171,,84501649702#,,,,\*574411# US

+17207072699,,84501649702#,,,,\*574411# US (Denver)

Dial by your location

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 0164 9702

Passcode: 574411

Find your local number: <https://us06web.zoom.us/u/kdjHLAJSq>

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