



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

## REGULAR MEETING AGENDA Wednesday, November 9, 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 October 12, 2022

### Financial Report

### Ratify Payroll

### Approval of Bills

### Budget Transfers:

### Approval of Donations Received

### Correspondence

### Business

- 10.1 - Continued Review and input on draft SVRCD Logo's
- 10.2 - Review and accept 2021 – 2022 Audit SVRCD Fiscal Audit
- 10.3 - Resolution 22-010 IRWM NCRP planning and implementation for Huseman flow efficiency and habitat grant.

### Staff/Project Reports

### Other Agency/Group Reports

**Closed Session:** Personnel reviews

### Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Nov 9, 2022 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Dec 14, 2022, 6 occurrence(s)

Nov 9, 2022 06:30 PM

Dec 14, 2022 06:30 PM

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

Monthly: <https://us06web.zoom.us/join/84501649702?pwd=WFdsQUZSY2pBczhVSkk5OFhyUWWhaUT09>

Join Zoom Meeting

<https://us06web.zoom.us/j/84501649702?pwd=WFdsQUZSY2pBczhVSkk5OFhyUWWhaUT09>

Meeting ID: 845 0164 9702

Passcode: 574411

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+1 301 715 8592 US (Washington DC)

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Meeting ID: 845 0164 9702

Passcode: 574411

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

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