



SPECIAL MEETING AGENDA **Thursday April 6, 2017**

The Board will convene in an Open Session at **5:30 p.m.**

Meeting location: **NRCS Conference Room, 215 Executive Court, Yreka, CA**

5:30 p.m. - Call to Order

Review Agenda

Introductions

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

Approve Board of Directors Commitment Letter for California State Department of Conservation Financial Assistance Program for the Shasta Valley Resource Conservation District.

Adjourn