



## **REGULAR MEETING AGENDA**      **Wednesday, May 10, 2017**

**The Board will convene in an Open Session at 6:30 p.m.**

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

**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.

**Approval of Minutes:** Regular Meeting of April 12, 2017.

**Presentation:** Jim Smith: Agricultural Commissioner/Sealer presentation

**Financial Report**

**Budget Transfer**

1. Transfer for committed account for usage

**Ratify Payroll**

**Approval of Bills**

**Approval of Donations Received**

**Correspondence**

**Business**

1. Approval of recommended budget for auditor
2. Dept. of Conservation Financial Assistance Program contract
3. Scholarship results
4. Social media follow-up
5. Approval of Gary Black's contract for work installing temelmetry equipment for Shasta River Water Association with funding from North Coast Regional Partnership, BOR WaterSmart, and the Shasta River Water Association.

**Project Reports**

**SVRCD Reports – Board and Staff**

**Other Agency/Group Reports**

**Agenda Items for Next Meeting**

- Bill Chesney – June BOD Meeting Presentation
- Fish and Game Commission Siskiyou County – July BOD Meeting Presentation

**Adjourn**