



## **SPECIAL MEETING AGENDA**      **Friday, February 2, 2018**

The Board will convene in an Open Session at **9:00 am.**

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

**9:00 am - 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.

**Closed Session – Personnel Government Code 54957**

**Return to Open Session - Report Decisions Made in Closed Session**

**Approval of Bills**

**Business**

1. Approve Resolution 18-001 for Funding Opportunity Announcement BOR-DO-18-F005 Watersmart Planning Grant 2018 for Shasta Valley Habitat Resilience Planning

**Adjourn**