



REGULAR MEETING AGENDA **Wednesday, February 14, 2018**

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: February 2, 2018 Special Meeting, Regular Meeting of January 10, 2018

Financial Report

Budget Transfer

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. P&P's
 - a. SVRCDProcurement Policy new draft 2016_fromAD_bc – Staff to research GASB
2. Review and comment on draft FY16/17 Audit.

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

March Presentation – SVRCD Monitoring Team

April Presentation – Deer (Rich Klug)

Adjourn