



## **REGULAR MEETING AGENDA**      **Wednesday, June 13, 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:** Regular Meeting of May 9, 2018 and Special Meeting of May 16, 2018

**Presentation:** TNC, Ada Fowler-Flow study and partnership

**Financial Report**

**Budget Transfer:** See below

**Ratify Payroll**

**Approval of Bills**

**Approval of Donations Received**

**Correspondence**

**Business**

1. Approve letter to US Department of Interior Deputy Commissioner Alan Mikkelsen.
2. Report from staff on steps to bank privately. Possible action for further direction.
3. Report from staff on Durable Collaboration. Possible action for further direction.
4. Approve Budget Transfer in to cover expenditures for the remainder of the FY17/18 year.

**Project Reports**

**SVRCD Reports – Board and Staff**

**Other Agency/Group Reports**

**Agenda Items for Next Meeting**

Suggestions for Presentations

**Adjourn**