



215 Executive Court, Suite A
Yreka, CA 96097
(530) 572.3120
www.svrccd.org

REGULAR MEETING AGENDA Wednesday, February 13, 2019

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 January 9, 2019

Presentation: Pending

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Election of new officers
2. Review and approve revisions to the Employee Handbook.
3. Review and approve North Coast RCD MOU.
4. Review and approve new Fee for Service Policy
5. Approve "19-001-A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (RCD) APPROVING AND AUTHORIZING 2018 FOREST HEALTH WATERSHED COORDINATOR GRANT PROGRAM APPLICATION WITH THE CALIFORNIA DEPARTMENT OF CONSERVATION"

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Other Agency/Group Reports

Closed Session – Personnel Government Code 54957

Return to Open Session - Report Decisions Made in Closed Session

Suggestions for Presentations

- Don Flickinger, NOAA. Beavers-March 13, 2019
- Erich Yokel. FLIR study and implementation of side channel habitat update
- John Spencer, Rancher. Conservation easement experience

- Giuliano Gali, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension
- Carissa Koopman Rivers, Livestock and Natural Resources Advisor, Siskiyou County Cooperative Extension

Adjourn

Availability of Public Records. All materials related to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to the Board of Directors will be available for public inspections at 215 Executive Ct., Ste. A, Yreka, CA 96097 during normal business hours.

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