



215 Executive Court, Suite A  
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## **REGULAR MEETING AGENDA**     **Wednesday, January 8, 2020**

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.

**Presentation:** None

**Approval of Minutes:** Regular Meeting of December 11, 2019

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfer:** None

**Approval of Donations Received**

**Correspondence**

**Business**

1. Discussion and approve Final Audit
2. Discussion on County Strike and possible late Payroll Warrants
3. Vote for 2020 Board Officers

**Project Reports**

**SVRCD Reports – Board and Staff**

**Agenda Items for Next Meeting**

- Long Range and Annual Plan review and update

**Other Agency/Group Reports**

**Closed Session – Personnel Government Code 54957**

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

**Suggestions for Presentations**

- Dean Kwasny, NRCS Davis, Conservation easement programs and RCPP/Farm Bill
- Erich Yokel. FLIR study and implementation of side channel habitat update
- Preston Harris, Scott River Water Trust
- Giuliano Galdi, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension-Summer

**Adjourn**