

**SHASTA VALLEY RESOURCE CONSERVATION DISTRICT**  
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' Special Meeting of Shasta Valley Resource Conservation District, Yreka, California, on May 15, 2020.

Directors Present: Ryan Walker, Bill Hirt, Rich Klug (teleconference)  
Directors Absent: Chris Robertson  
Associate Directors: None  
Staff Present: Mike Riney  
Guests in attendance:

Call to Order: The meeting was called to order by Chair Walker at 4:40 p.m.

Review and Approval of Agenda:

**ACTION:** Review **MOTION:** Hirt **SECOND:** Klug; **AYES:** Hirt, Walker, Klug, **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Introductions:

Public Comment: None

Approval of Minutes: None

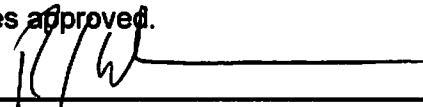
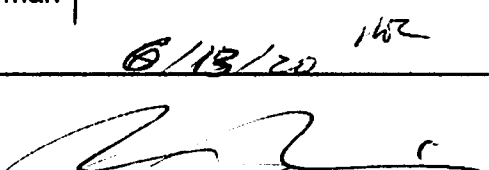
Approval of Bills: None

Budget Transfer: None

Business:

**1. Hire Lyndsey Lascheck as Forestry Health Project Manager. MOTION: Klug. SECOND: Hirt. AYES: Hirt, Walker, Klug. NOES: None. ABSTENSIONS: None. Motion Approved.**

Meeting Adjourned – 5:15 pm by Chair Walker

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| Minutes approved.                                                                   |
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| Chairman                                                                            |
|  |
| Date                                                                                |
| 6/13/20 162                                                                         |
| District Administrator                                                              |

Per Executive Order N-25-20 by Governor Gavin Newsom, Board Members and the public were allowed to call in to the meeting because of the State of Emergency in California declared on March 4, 2020 due to the Covid-19 pandemic. This meeting was held at NRCS conference room. Participants joined the conference remotely using Uberconference.com.