

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized **MINUTES** from the Special Board of Directors' Meeting of Shasta Valley Resource Conservation District, Yreka, California, on December 2nd, 2020.

This meeting was conducted by remote web-conference

Directors Present: Chris Robertson, Ryan Walker, Bill Hirt

Directors Absent: None

Associate Directors: None

Staff Present: Brandy Caporaso, Mike Riney, Ayn Perry, Ethan Brown

Guests in attendance: None

Call to Order

The meeting was called to order by Chair Walker at 6:04 p.m.

Approve Agenda: Approved by common consent.

Introductions: None needed.

Public Comment: None

Presentation: None

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. Discussion about Job Posting for DM/PM position(s)

After discussion, a Motion was made to solicit for a new District Administrator as soon as is feasible. Final job announcement will be reviewed and approved at the regular board meeting on December 9th, 2020.

ACTION: Approve ***MOTION:*** Hirt, ***SECOND:*** Robertson. ***Approved by Roll Call Vote: AYES:*** Robertson, Walker, Hirt, ***NOES:*** None; ***ABSTENTIONS:*** None. ***Motion Approved.***

Board and Staff Reports:

None

Other Agency/Group Reports

None

Meeting Adjourned – 6:31 pm by Board Chair, Walker

Minutes approved.



Chairman

12/31/2020

Date



District Manager