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SPECIAL MEETING AGENDA **Tuesday, February 2, 2021**

The Board will convene in an Open Session at **9:30 a.m.**

Meeting location: **Remote web-conference or call-in (details at end of this document)**

9:30 - 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.

Business

1. Discussion and possible decision regarding SVRCD board vacancy
2. Approve award of Parks Creek Riparian Improvement Project special studies contract

Agenda Items for Next Meeting

Other Agency/Group Reports

Closed Session: Personnel Code 54957

1. Interviews for District Manager position

Adjourn

Shasta Valley RCD is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting of SVRCD Board of Directors - February 2, 2021

Time: Feb 2, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92974662390?pwd=TWRvNm dQcUdTOXBaSmFkandMcTdJZz09>

Meeting ID: 929 7466 2390

Passcode: 574496

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