

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 28th, 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: Lyndsey Lascheck, Ayn Perry, Ethan Brown

Guests in attendance: None

Call to Order

The meeting was called to order by Chair Walker at 11:58 p.m.

Approve Agenda: Approved by common consent.

Introductions: None needed.

Public Comment: None

Business – Discussion and Possible Action

1. Discuss and Approve Resolution 20-004 for Notice of Exemption for prescribed burns under the Regional Forest and Fire Capacity (RFFC) grant.

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

Agenda items for Next Meeting:

None

Other Agency/Group Reports

None

Meeting Adjourned – 12:05 pm by Board Chair, Walker

Minutes approved.

A handwritten signature in black ink, appearing to be 'R. J. White', followed by a long horizontal line extending to the right.

Chairman
January 13, 2021

Date

A handwritten signature in black ink, appearing to be 'Alan Brown', written in a cursive style.

District Manager