



215 Executive Court, Suite A
Yreka, CA 96097
(530) 572.3120
www.svrcd.org

REGULAR MEETING AGENDA Wednesday, December 21, 2022 Rescheduled

The Board will convene in an Open Session at 6:30 p.m.

Meeting location: Live in person Meeting at Siskiyou Economic Development Council conference room, 1512 S. Oregon Street, Yreka, CA 96038

Remote web-conference or call-in option will be available (details at end of this document)

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:

Approval of Minutes: Regular meeting of November 9, 2022

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- 12.1 - Continued Review and input on draft SVRCD Logo's
- 12.2 - Resolution 22-011 Yreka Ridge review and approval of CEQA Final Draft for posting
- 12.3 - Resolution 22-012 Final CalVTP PSA – W Mt Shasta for posting

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel reviews possible compensation discussion

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Dec 21, 2022 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Dec 14, 2022, 6 occurrence(s)

Dec 21, 2022 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us06web.zoom.us/join/84501649702?pwd=WFdsQUZSY2pBczhVSkk5OFhyUWWhaUT09>

Join Zoom Meeting

<https://us06web.zoom.us/j/84501649702?pwd=WFdsQUZSY2pBczhVSkk5OFhyUWWhaUT09>

Meeting ID: 845 0164 9702

Passcode: 574411

One tap mobile

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Dial by your location

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+1 720 707 2699 US (Denver)

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 0164 9702

Passcode: 574411

Find your local number: <https://us06web.zoom.us/u/kdjHLAJSq>

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Shasta Valley Resource Conservation District *215 Executive Court, Suite A, Yreka, CA 96097 *(530) 572.3120