



215 Executive Court, Suite A  
Yreka, CA 96097  
(530) 572.3120  
[www.svrccd.org](http://www.svrccd.org)

## REGULAR MEETING AGENDA Wednesday, February 8, 2023

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:** Morgan Knechtle, CDFW

**Approval of Minutes:** Regular meeting of January 18, 2023

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers:**

**Approval of Donations Received**

**Correspondence**

**Business**

02.1 - Horse Creek Bid Discussion and Award

02.2 - Resolution to adopt McKinley Scott CEQA Exemption

**Staff/Project Reports**

**Other Agency/Group Reports**

**Closed Session:**

- Review and approve SVRCD Benefits package
- Personnel reviews possible compensation discussion

**Adjourn**

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Feb 8, 2023 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Jul 12, 2023, 6 occurrence(s)

Feb 8, 2023 06:30 PM

Mar 8, 2023 06:30 PM

Apr 12, 2023 06:30 PM

May 10, 2023 06:30 PM

Jun 14, 2023 06:30 PM

Jul 12, 2023 06:30 PM

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

Monthly: [https://us06web.zoom.us/meeting/tZEsc-utqDssH9V0Yit1Gz\\_bSSaoqy4Wo0V/ics?icsToken=98tyKuGtrz8oH9KVthyGRpwMBY-ga-\\_wpmJdgvprzCbsF3F0eDz0BdFDPaNrCYzn](https://us06web.zoom.us/meeting/tZEsc-utqDssH9V0Yit1Gz_bSSaoqy4Wo0V/ics?icsToken=98tyKuGtrz8oH9KVthyGRpwMBY-ga-_wpmJdgvprzCbsF3F0eDz0BdFDPaNrCYzn)

Join Zoom Meeting

<https://us06web.zoom.us/j/85142560651?pwd=WDN2NEIxVkF2ZzZpRzdOdDZQTHBqdz09>

Meeting ID: 851 4256 0651

Passcode: 167822

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Dial by your location

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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Meeting ID: 851 4256 0651

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

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