



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

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Siskiyou County, California

SPECIAL MEETING AGENDA

Board/Staff Retreat

Tuesday,

November 5, 2024

The Board will convene in an Open Session at **1:00 p.m.**

Meeting location: Live in person Meeting at Pastures of Grace Red Barn, 4720 Scarface Rd, Gazelle, CA 96034

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

1:00 - 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

11 - 1 - *Discussion and possible action: Resolution 24-5 Cal Fire Forest Health Pilot Project: Siskiyou Juniper Treatment and Landscape Restoration project. Applied with North Coast Resource Partnership (NCRP) and was awarded \$1,429,119 for this project. The project will treat 1154 approx. acres near Lake Shastina.*

11 - 2 *Discussion and possible action: Resolution 24-6 Cal Fire Forest Health Pilot Project: Forest Health and Resilience- Broadcast Burning project – Siskiyou PBA. Applied with North Coast Resource Partnership (NCRP) and was awarded \$542,835 for this project. The project will treat 1000 approx. acres in Siskiyou County.*

1:30 – 5 pm SVRCD Board retreat and

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Nov 5, 2024 06:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Apr 16, 2025, 7 occurrence(s)

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

Monthly: <https://us06web.zoom.us/meeting/tZUof->

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J_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww

Join Zoom Meeting

<https://us06web.zoom.us/j/81588987342?pwd=p5huzkbKBgKc0KZ46SETGqaZqTiCc4.1>

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Passcode: 294781

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