



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

REGULAR MEETING AGENDA Wednesday, May 11, 2022

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 April 20, 2022

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- 5.1 - 2020 – 2021 Financial Audit: Discuss and select firm to perform audit.
- Discussion of 2021 – 2022 Audit process

- 5.2 - Long Range Plan

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel Reviews

Adjourn

Rod Dowse is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: May 11, 2022 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Jun 8, 2022, 6 occurrence(s)

May 11, 2022 06:30 PM

Jun 8, 2022 06:30 PM

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

Monthly: https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4I_-q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joM-nwtlilcjadrkzDhMHceMTHdFbZODf9uScjh

Join Zoom Meeting

<https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09>

Meeting ID: 897 2637 4131

Passcode: 630170

One tap mobile

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Dial by your location

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+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 897 2637 4131

Passcode: 630170

Find your local number: <https://us06web.zoom.us/u/kh7ha1n6v>

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