



REGULAR MEETING AGENDA **Wednesday, April 12, 2017**

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

Meeting location: **NRCS Conference Room, 215 Executive Court, Yreka, CA**

6:30 - Call to Order

Review Agenda

6:35 – Closed Session – Personnel Government Code 54957

7:00 Return to Open Session

Introductions

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.

Approval of Minutes: Regular Meetings Feb. 8 and March 8, 2017; Special Meeting April 6, 2017.

Presentation by Elizabeth Nielsen, Siskiyou County Natural Resources Specialist – Groundwater

Financial Report

Budget Transfer

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Dissemination of information via social media.
2. US Bank Signers Letter

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

- Jim Smith: Agricultural Commissioner/Sealer presentation
- Bill Chesney – June BOD Meeting Presentation

Adjourn