



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

REGULAR MEETING AGENDA Wednesday, December 14, 2021

The Board will convene in an Open Session at 7:00 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)

7:00 - 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.

Presentation:

Approval of Minutes: Regular meeting of November 17, 2021,

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- Add Rod Dowse, District Manager and Alisa Scholberg as primary point of contacts and access to the SVRCD NWFC line of credit account.
- Resolution # 21-009 WCB Application, McCloud Flat Meadow Restoration

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel Review

Adjourn

Rod Dowse is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Dec 14, 2021 07:00 PM Pacific Time (US and Canada)

Dec 14, 2021 07:00 PM

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

Monthly:

https://us06web.zoom.us/meeting/tZMkdOqopjMjE93TWwnGxdWRIA8SuEJcots/ics?icsToken=98tyKuGvpzgpGtyduRCORpwEHYjCb_TxiFxEj_oOqCjyDQdLZjTEH8N4aoFqNfLT

Join Zoom Meeting

<https://us06web.zoom.us/j/87933088999?pwd=bEJSbnRuUzFYODJUVjNCN3dxQkVjQT09>

Meeting ID: 879 3308 8999

Passcode: 184934

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 879 3308 8999

Passcode: 184934

Find your local number: <https://us06web.zoom.us/j/kc5mVLJb9Q>

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