



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

## REGULAR MEETING AGENDA Wednesday, February 09, 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:** Weston Stroud 319 Grant options

**Approval of Minutes:** Regular meeting of January 12, 2021,

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers:**

**Approval of Donations Received**

**Correspondence**

**Business**

- Board review and possible action on adding a money market account at Banner bank or a savings account at NWFC
- 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: Feb 09, 2022 06:30 PM Pacific Time (US and Canada)

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

Feb 9, 2022 06:30 PM

Mar 9, 2022 06:30 PM

Apr 13, 2022 06:30 PM

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-nwtilcjadrkzDhMHceMTHdFbZODf9uScjh](https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4I_-q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joM-nwtilcjadrkzDhMHceMTHdFbZODf9uScjh)

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

Join Zoom Meeting

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

Meeting ID: 897 2637 4131

Passcode: 630170

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Passcode: 630170

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

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