**REGULAR MEETING AGENDA**

**Wednesday, December 14, 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 November 9, 2022

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers:**

**Approval of Donations Received**

**Correspondence**

**Business**

12.1 - Continued Review and input on draft SVRCD Logo’s

12.2 - Resolution 22-011 Yreka Ridge review and approval of CEQA Final Draft for posting

12.3 - Resolution 22-012 Final CalVTP PSA – W Mt Shasta for posting

**Staff/Project Reports**

**Other Agency/Group Reports**

**Closed Session:** Personnel reviews possible compensation discussion

**Adjourn**

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Dec 14, 2022 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Dec 14, 2022, 6 occurrence(s)

Dec 14, 2022 06:30 PM

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

Monthly: https://us06web.zoom.us/meeting/tZAod-iuqjItGtaPXpxKf5R06dTv31S6EIhL/ics?icsToken=98tyKuGsqzsrHNCctxmFRpwIGYigd-7wiFhajbdcrCf1GwtVNzGmYOZ2JOEuI471

Join Zoom Meeting

https://us06web.zoom.us/j/84501649702?pwd=WFdsQUZSY2pBczhVSkk5OFhyUWhaUT09

Meeting ID: 845 0164 9702

Passcode: 574411

One tap mobile

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Dial by your location

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 0164 9702

Passcode: 574411

Find your local number: https://us06web.zoom.us/u/kdjHLaAJSq