



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

REGULAR MEETING AGENDA Wednesday, July 13, 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 June 15, 2022

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- 7.1 - Review Draft 2022 – 23 SVRCD Budget
- 7.2 - Records Retention Policy review and approval
- 7.3 - Review 2020-2021 Audit draft report

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel reviews

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Jul 13, 2022 06:30 PM Pacific Time (US and Canada)

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

Jul 13, 2022 06:30 PM

Aug 10, 2022 06:30 PM

Sep 14, 2022 06:30 PM

Oct 12, 2022 06:30 PM

Nov 9, 2022 06:30 PM

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-](https://us06web.zoom.us/meeting/tZAod-iuqjltGtaPXpxKf5R06dTv31S6EIhL/ics?icsToken=98tyKuGsqsZsrHNCctxmFRpwlGYigd-7wiFhajbdcrcf1GwtVNzGmYOZ2JOEul471)

[iuqjltGtaPXpxKf5R06dTv31S6EIhL/ics?icsToken=98tyKuGsqsZsrHNCctxmFRpwlGYigd-7wiFhajbdcrcf1GwtVNzGmYOZ2JOEul471](https://us06web.zoom.us/meeting/tZAod-iuqjltGtaPXpxKf5R06dTv31S6EIhL/ics?icsToken=98tyKuGsqsZsrHNCctxmFRpwlGYigd-7wiFhajbdcrcf1GwtVNzGmYOZ2JOEul471)

Join Zoom Meeting

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

Meeting ID: 845 0164 9702

Passcode: 574411

One tap mobile

+16694449171,,84501649702#,,,,*574411# US

+17207072699,,84501649702#,,,,*574411# US (Denver)

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/kdjHLAJSq>

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