

Siskiyou resource conservation district Board of Directors

Regular meeting minutes for Tuesday January 13th, 2026- 7:00 pm
Jeff, Barry, Peter, and Evan were present Caroline was not present

1. Establish Quorum - 7:10 pm
2. Agenda Adjustments & Approval - No new business
3. Review and approve Minutes from meetings on 9/11/25,
11/13/25, 12/11/25
4. Moved minutes 10/9/25 till February 12th board meeting

Peter motioned to approve, Barry second on approval of minutes. Motion Passed.

5. Financial report- Liability paid, Taxes paid.
6. Monthly Reconciliation of of the mechanics bank account
7. Warrants for approval - Payroll , taxes
8. Journal voucher for approval- none. Motion Passed

Peter motioned to approve, Barry second on approval of (Financial report, monthly reconciliation of mechanics bank account, warrants, and journal voucher)

9. New business - Ceqa update for Doc grant- moved to next meeting.
10. Old business updates- Sign memo to increase revolving fund account amount.

Jeff, Barry, Peter signed.

11. No Agencies present
12. Slide show featuring projects in process- Awesome!
13. Projects and proposals submitted overview
14. Agenda item for next meeting February 12th- CEQA update
15. Adjourned- 7:51 pm

