



SISKIYOU RESOURCE CONSERVATION DISTRICT

P.O. Box 268, Etna, CA 96027

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Siskiyou Resource Conservation District Board of Directors Meeting Minutes for Tuesday, February 12th, 2026

1. Call to order
 - a. Establish Quorum: 7:04 PM
 - b. Caroline, Peter, Barry, Jeff in attendance
 - i. Also in attendance: Evan, Henry, Rod, Andrea
 - c. Agenda Adjustments and Approval: No new business
 - d. Jeff moves to approve minutes, Barry seconds, passes unanimously
2. Open Session
 - a. Review and approve minutes from meeting on 01/13/26
 - b. Financial Report
 - i. Jeff moves to approve financial report, Peter seconds, passes unanimously
 - ii. Jeff requested pending receivables section on financial report
 - iii. Board members concurred that new financial report format creates confusion over where money in "Goods Sold" is coming from
 - iv. Question posed: "How does money available on to be billed for on a grant but not yet billed for show up on the financial report?"
 1. i.e. 88-1 has x\$ left on grant
3. New Business
 - a. Discussion/Action on approval of final CEQA for mainstem of the Scott River from French Crk to Horn Ln (44-12)
 - i. Peter moves to approve and file CEQA for mainstem of the Scott River from French Crk to Horn Ln (44-12), Jeff seconds, passes unanimously
 - b. Discussion/Action on Farm Bureau table
 - i. Jeff moves to approve \$500 table purchase for SRCD farmer's dinner table, Barry seconds, passes unanimously
4. Old Business
 - a. None
5. Reports
 - a. No agency reports
 - b. Staff: Henry Ayres provided update on Forest Health and Fuels program
 - i. SRCD has begun defensible space assistance program
 - ii. SRCD has purchased a chipper, and is in the process of purchasing a pickup
6. Meeting Adjourned: 7:56PM



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