



## SISKIYOU RESOURCE CONSERVATION DISTRICT

P.O. Box 268, Etna, CA 96027

Phone: (530) 467-3975 | Fax: (530) 467-3975

Email: [sisqred@sisqtel.net](mailto:sisqred@sisqtel.net)

Website: [siskiyourcd.com](http://siskiyourcd.com)

### Thursday October 9<sup>th</sup> 2025 SRCD board meeting

- No closed session
- Resolution future funding review
- Review dates for meetings
- Reading the minutes for August
- Motion to approve minutes from the meeting on May 8 June 12<sup>th</sup> July 10<sup>th</sup> and special board meeting September 24<sup>th</sup> 2025
- Jeff moved Barry second
- Warrants all negative no money
- Retention for 44-12 wavier approved no CEQA needed only analyst
- We owe Cal trout will reach out 10,000
- Checks in the mail for 88-1
- Retention for 77-2 report needs to be written
- Final invoice for Shasta RCD
- Admit adjusted
- Motion to approve the finical report for mancics bank warrants and journal vouchers
- Jeff moved peter second
- Select new signer for IRS for tax documents
- Barry and jeff agree to be signer
- Peter makes motion for two board members to be tax signers Barry and jeff
- Jeff second
- Finical subtilty review
- Lease update
- No Jim email him updates
- Rod wants Ceqa for 44-12
- Henry happy with grant
- Admen hrs
- Pulled loggers for 77-2
- Move forward on fawaz
- Fish surveys
- Mintues update
- Loan update
- Adjourn @ 8:15 pm



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