

PUBLIC NOTICE EMERGENCY Board Meeting of the: Honey Lake Valley Resource Conservation District 1516 Main Street Susanville, CA 96130 (530)260-0067

Attachments available 02/19/25 at www.honeylakevalleyrcd.us

Date: Wednesday, February 19th, 2025

Location: 1516 Main Street, Susanville CA 96130

Time: 3:30 PM

AGENDA

NOTE: THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT MAY ADVISE ACTION ON ANY OF THE AGENDA ITEMS SHOWN BELOW.

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE AT LEAST A DAY BEFORE THE MEETING.

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF AGENDA -

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

III. PUBLIC COMMENT

Per RCD Board Policy No. 5030.4.1, during this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the District. Five (5) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter.

IV. ADJOURNMENT TO CLOSED SESSION

A. Consideration and discussion regarding the immediate pause of federal agency grant, loan, or other financial assistance programs.

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

V. <u>RETURN TO OPEN SESSION</u>

Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCD leadership & organizational capacity.

VI. <u>ADJOURNMENT</u>

The next Honey Lake Valley RCD meeting will be <u>February 27th</u>, <u>2025</u>, <u>at 3:30 PM</u>. The location is 1516 Main Street, Susanville, CA.

I certify that on Wednesday, February 19th, 2025 agendas were posted as required by Government Code Section 54956 and any other applicable law.

Kelsey Siemer District Manager