LBBVRCD Board Meeting

June 23th 2025 / 10:00 AM / NRCS CONFERENCE ROOM

Zoom Link:

<https://us06web.zoom.us/j/88587605078?pwd=U6OpT9SgzcO3EVhaFOasrQcKwDLVtW.1>

**Attendees**

Mike Byrne, Chair; Sid Staunton, Vice Chair; Scott Seus, Director; Steve Lutz, Director; Ray Ackley, Director; Hanna Chittenden, District Manager; Allison West, District Conservationist

**Agenda**

**Last Meeting Follow-up**

10:00 am- Review Board Meeting Minutes from April and May

**Financials**

10:05 am- Review Financials

* Insurance Check (has it been paid)
* Current funds and bills
* Access to DM (updates)

**New Business**

10:15 pm- NRCS update from Allison

10:25 pm- RCD update from Hanna

* NCDC
* Wilamette Partnership, Cal Deer Association
* NCRP- Shasta Valley RCD
* DOC
* Streamline Website
* KSWCD Invoice update
* Board Member Compliance

**Action Items**

10:40 am-

* Review Internal Control Policy
* Review Strategic Plan 2025-2030
* Review By-laws
* Review branding

**Public Comment**

10:55 am-

* Keep each comment to 3 minutes and address topics in the agenda

**Next Meeting Date**

11:00 am- Determine the next meeting date and time