



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting MINUTES

January 10, 2022 at 12pm

Video: meet.google.com/cmknxyydzps

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- I. **Call Meeting to Order** Director Lunder called the meeting to order at 12:02 PM
 - a. Determination of a Quorum Directors Lunder and Wilson present at commencement. Director Reid joined meeting at 12:13 PM. Quorum Established. Also present from public was Plumas Co. Agricultural Commissioner Willow Vieira
 - b. Acceptance of the Agenda Director Lunder motioned to accept the agenda. Director Wilson seconded the motion. Agenda was accepted.
- II. **Approval of the Minutes (Action)** – December 6, 2022 Director Lunder called for a motion to approve the minutes. Wilson moved, Reid seconded. Minutes were approved.
- III. **Public Comment** None.
- IV. **Partner Reports**
 - a. NRCS Report None.
 - b. Agency / Partner Organizations Report None.
- V. **District Managers Report** Interim District Manager Hall gave report on recent RCD activity, including FRRCD being named RCD of the year, reduction of proposed funding from Cal Fire for EFRT Landowner Assistance Program, Cal DOT's intent for the RCD to invest endowment funds more effectively for higher gains, the possible need for a revolving line of credit to mitigate cash flow issues anticipated.
- VI. **Action Items**
 - a. December 2021- Financial Report Director Lunder called for motion to approve the financial report. Director ~~Johnson~~ Wilson made the motion, Director Reid seconded the motion. November Financial Report was approved.

- b. Retirement Plan Director Lunder reviewed Resolution No. 2022-01, Adoption of Policy 2503: Retirement Plan and called for a vote of approval. Ayes- Directors Lunder, Wilson, and Reid. Noes- None. Absences- Director Johnson. Abstains: None

VII. Discussion/Report Items

- a. Staff Report Project Coordinator Underwood gave report of recent project activity including decreased project work during winter hours, Aspen unit plans changing due to Dixie Fire, and the Landowner Assistance Program beginning in spring.
- b. Board Report/Direction None

VIII. Adjourn/Next Meeting Confirmation – Director Lunder adjourned the meeting at 12:32.