



**Board of Directors Regular Meeting
MINUTES
February 3rd, 2020 12pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA**

- I. Call Meeting to Order-** Director Lunder called meeting to order at 12:06 pm
 - a. Determination of a Quorum- Directors Lunder, Reid, Wilson, and Johnson present- Quorum
 - b. Acceptance of the Agenda- Director Lunder requests date modification to 2020. Director Reid motions to accept, Lunder seconds.
- II. Approval of the Minutes (Action) –** January 6, 2020- Director Johnson motions, Wilson seconds, minutes approved.
- III. Public Comment/Agency Reports-** Director Lunder called for comments- Wilo Vierra, Department of Agriculture, Present to discuss Plumas County Local Hazard Mitigation Plan. Maurice Huyhn, USFS District Silviculturist, Mt. Hough Ranger District, Present to discuss Plumas National Forest Master Stewardship Agreement approval. William Johnson, Honey Lake RCD board member, Present. Interested in future collaboration between HLRCO and FRRCD including Biochar, carbon farming, Burn association lead climate change plan. Lori Simpson, Plumas County Supervisor – District 4, Present, no comments.
- IV. Action Items**
 - a. December Financial Reports- District Manager presented December financial reports and status of FRRCD grants and agreements. Director Lunder calls for motion to accept, Director Wilson motioned to approve financial reports and status of grants and agreements, Director Reid second, unanimous, approved.

- b. Plumas National Forest Master Stewardship Agreement approval- Maurice Huyhn, USFS District Silviculturist, Mt. Hough Ranger District present to discuss approval of Master Stewardship Agreement. PNF MSA would act as an umbrella agreement, good for ten years, and allow SPA's for specific project funding to nest within the Master Agreement. Huyhn planning to meet with Forest Supervisor Mickey Smith to finalize. DM requests BOD accepts PNF MSA, Director Reid motions to approve, Director Wilson seconds, unanimous, motion approved.
- c. One Tree Planted agreement approval- Director Lunder calls for motion to approve agreement. Director Reid motions, Director Wilson seconds, unanimous, motion approved.
- d. RFFCP agreement approval- MOU signed for environmental scoping and planning. Deliverables are flexible based on language. Director Reid motions to approve, Director Johnson seconds, unanimous, approved.

V. Discussion/Report Items

- a. Plumas County Local Hazard Mitigation Plan Update- Willo Vierra attended public meeting. Director Reid mentioned info available through Farm Services Agency, potential funding available through FEMA. DM asked for board approval to represent local Agriculture. Dan Martynn, NRCS, volunteered to open dialogue with FSA.
- b. Policy Updates- FRRCD researching benefits and health insurance, planning to discuss options with local Insurance company, Flannigan Leavitt.
- c. District Managers Report- 3 new hires for 2020 Field season. FRRCD wishes to implement a hand thinning component to our crew involving training & safety. District Manager attended Prescribed Burn Association meeting in Hopland, CA with Hannah Hepner of Plumas Fire Safe Council. DM to lead CEQA training in

Auburn for Sierra Corps, second Monday in March 2020. Plumas Eureka Madora
Lake-Fuels reduction, BOF project with SIG- efficacy of fuels reductions.

- d. Staff Report- no comments
 - e. NRCS Report- Dan Martynn present to discuss Memorandum of Agreement with
FRRCD, CARCD and NRCS.
 - f. Board Comments/Direction-
- VI. Adjourn/Next Meeting Confirmation – March 2, 12p, Meeting moved to March 5th
Director Lunder adjourned the meeting at 1:20pm.**
- Items for Next Meeting: Policy Updates, CEQA Notices**