



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting MINUTES

May 3, 2021, 12pm

Video: meet.google.com/ghv-woeq-wvk

Phone: 1-920-376-5103 PIN: 857 284 672#

- I. **Call Meeting to Order** Director Lunder called the meeting to order at 12:02pm
 - a. Determination of a Quorum Directors Lunder, Reid, and Johnson present.
 - b. Acceptance of the Agenda Director Lunder called for acceptance of the agenda.
Director Reid motioned, Director Johnson second, unanimous, agenda accepted.
**Director Wilson joined at 12:04pm
- II. **Approval of the Minutes (Action)** – April 6 (Special Meeting) and 12 (Adjourned Meeting), 2021 Director Lunder called for approval of minutes from both the April 6 and April 12th meetings. Director Johnson called for a correction from Dutra to Johnson on the April 6th Minutes. Director Johnson abstained. Director Reid motioned, Director Wilson second, unanimous, approved.
- III. **Public Comment** Director Lunder called for public comment, none.
- IV. **District Managers Report** District Manager provided reporting of current RCD business – primarily staffing, prescribed fire, grants applications, annual budgeting, and annual audit.

**Director Nioa joined at 12:17pm
- V. **Action Items**
 - a. March Financial Reports Director Lunder called for review and approval of the March financial report. Director Wilson motioned to approve, Director Johnson second, unanimous, financial report approved.
 - b. Mohawk Valley NOE Director Lunder called for review of the Mohawk Valley Forest Health Project CEQA Notice of Exemption. Director Johnson motioned, Director Reid second, unanimous, approved.

District Manager brought up that this is the same project that was approved under Resolution Number 2021-02 (Blairsdon Beckwourth), though the Project Coordinator changed the name to remain consistent with the US Forest Service nomenclature. Directors advised that the Resolution did not need to come before the Board again, and that the name change is accepted and noted here in the minutes.

VI. Discussion/Report Items

- a. Staff Report Project Coordinator Hall provided a report of RCD projects and project development.

****Director Noia left the meeting at 1:07pm**

- b. NRCS Report Director Lunder called for NRCS report, none.
- c. Board Report/Direction Director Lunder called for Board direction, none.

VII. Adjourn/Next Meeting Confirmation – June 7, 12p Director Lunder called for meeting to be adjourned, Director Reid motioned, Director Johnson second, unanimous, adjourned.