



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

February 7, 2022 at 12pm

Video: meet.google.com/cmkyyd-zps

Phone: +1 617-675-4444 **PIN:** 211 786 513 9243#

I. Call Meeting to Order

- a. Determination of a Quorum
- b. Acceptance of the Agenda

II. Approval of the Minutes (Action) – January 10, 2022

III. Public Comment

IV. Partner Reports

- a. NRCS Report
- b. Agency / Partner Organizations Report

V. District Managers Report

VI. Action Items

- a. December 2021- Financial Report
- b. Memorandum of Agreement: Honey Lake Valley RCD: Motion to Approve
- c. Resolution to Apply: CALFIRE Forest Health: Indian Valley Restoration Project

VII. Discussion/Report Items

- a. Staff Report
- b. Board Report/Direction
 - i. Revolving Loan
 - ii. New Board Member Recommendations
 - iii. 700 forms

VIII. Adjourn/Next Meeting Confirmation –