



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

March 14, 2022 at 12pm

Video: meet.google.com/sqj-erbn-iuy

Phone: (US) +1 617-675-4444 **PIN:** 440 386 071 7410#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – February 7, 2022, Special Meeting; February 24, 2022

III. Public Comment

IV. Partner Reports

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

V. District Managers Report

VI. Action Items

- a. January 2021- Financial Report
- b. Resolution No 2022-04: Amendment to Policy 2581: Boot Stipend
- c. Resolution No. 2022-05: Plumas Eureka Prescribed Fire Preparation
- d. Swearing in of Director: Bethany Johnson Howell

VII. Discussion/Report Items

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

VIII. Adjourn/Next Meeting Confirmation –