



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting

AGENDA

April 4, 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) – March 14, 2022

III. Public Comment

IV. Partner Reports

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

V. District Managers Report

VI. Action Items

- a. February 2021- Financial Report
- b. Contract Award- Moonlight 2022 Planting
 - i. Imperial Forestry- \$130,714.00
- c. Contract Award- Moonlight 2022 Release
 - i. Cutting Edge- \$142,560.00
- d. EFoRT Sub-Agreement-
 - i. Sierra Institute for Community and Environment- \$314,184.00

VII. Discussion/Report Items

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

VIII. Closed Session

a. Claim 7371

IX. Adjourn/ Next Meeting Confirmation May 2, 2022