



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA**

**August 1, 2022 at 12pm**

**Video:** [meet.google.com/cmkyxyd-zps](https://meet.google.com/cmkyxyd-zps)

**Phone:** (US) +1 513-796-6230 **PIN:** PIN: 620 560 722#

**I. Call Meeting to Order**

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

**II. Approval of the Minutes (Action) – July 11th, 2022**

**III. Public Comment**

**IV. Partner Reports**

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

**District Managers Report**

**V. Action Items**

- a. June 2022- Financial Report
- b. Swearing in Director Jon Dvorak
- c. CEQA lead agency: Plumas Emergency Forest Restoration: Seneca Humbug
- d. CEQA lead agency: Plumas Emergency Forest Restoration: La Porte Road
- e. CEQA lead agency: Plumas Emergency Forest Restoration: Eastern Plumas
- f. Contract Award: Alta Bally Consulting for services related to North Quincy Planning project
- g. Approval of FY 22/23 Budget
- h. Approval of FY 22/23 Annual Plan

**VI. Discussion/Report Items**

- a. Staff Report
- b. Board Report/Direction

**VII.** Adjourn/ Next Meeting Confirmation August 1st, 2022