



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

September 12, 2022 at 12pm

Video: meet.google.com/cmknxyydzps

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) – August 1st, 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. Policy Revision: 2501: Paid Holidays
- c. Plumas Emergency Forest Restoration Partner Contract Award(s)
 - i. Plumas County Firesafe Council
 - ii. Maidu Summit Consortium
- d. CALFIRE Forest Health- Subgrant Agreement(s)-
 - i. CHY Company
 - ii. Siller Brothers

VI. Discussion/Report Items

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

VII. Adjourn/ Next Meeting Confirmation October 3rd, 2022

