



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA  
October 17, 2022 at 12pm  
Location: 422 N. Mill Creek, Quincy CA 95971**

**I. Call Meeting to Order**

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

**II. Approval of the Minutes (Action) – September 12th, 2022**

**III. Public Comment**

**IV. Partner Reports**

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

**District Managers Report**

**V. Action Items**

- a. August 2022- Financial Report
- b. Policy Revision: 3205: Procurement of Outside Contractors
- c. Approval of FRST Corp: Contract for Consulting Registered Professional Foresters
- d. CEQA NOE: Tasman Koyom
- e. Resolution to apply: SNC 1549 Marion Creek Restoration
- f. Swearing in Director Parque

**VI. Discussion/Report Items**

- a. Staff Report
- b. Board Report/Direction
- c. Closed Session: Discussion of US vs Greenville Rancheria et al.

**VII. Adjourn/ Next Meeting Confirmation November 14th, 2022**