



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

November 17, 2022 at 12pm

Location:

<https://us02web.zoom.us/j/84109784030?pwd=cEg0TFVMQWYzZkhzeTJWcThGTEJ2Zz09>

Meeting ID: 841 0978 4030 Passcode: 205474

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – October 17th, 2022

III. Public Comment

IV. Partner Reports

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

District Managers Report

V. Action Items

- a. September/October 2022- Financial Report
- b. Policy Revision: 3205: Procurement of Outside Contractors
- c. CEQA NOE: Greenhorn Hazardous Fuels Reduction project
- d. Swearing in Director Parque

VI. Discussion/Report Items

- a. Board Report/Direction

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