



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

December 13, 2022 at 12pm

Location:

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjCnRkN3ZjZz09>

Meeting ID: 875 6450 6525 Passcode: 836561

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – November 14th, 2022

III. Public Comment

IV. Partner Reports

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

District Managers/ Staff Report

V. Action Items

- a. November 2022- Financial Report
- b. Review and Award Contract: Flowra; \$32,000 for Soils and Roads analysis services related to Quincy North Project
- c. Review and Award Contract: Balance Hydrologics; \$27,387.95 for Hydrologic analysis services related to Quincy North Project

VI. Discussion/Report Items

- a. Board Report/Direction

VII. Adjourn/ Next Meeting Confirmation January 9th, 2022