



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA**

**January 09, 2023 at 12pm**

**Location:**

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjCtrMWRkN3ZjZz09>

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) – December 13th, 2022**

**III. Public Comment**

**IV. Partner Reports**

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

**District Managers/ Staff Report**

**V. Action Items**

- a. December 2022- Financial Report
- b. CEQA Notice of Exemption: Plumas Prescribed Fire- Butterfly Valley
- c. CEQA Notice of Exemption: Plumas Prescribed Fire- American Valley

**VI. Discussion/Report Items**

- a. Board Report/Direction

**VII. Adjourn/ Next Meeting Confirmation February 13th, 2023**