



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA**

**February 13, 2023 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) – January 9th, 2023**

**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: Mohawk Valley Hazardous Fuels Reduction Project
- c. Resolution No. 2023-01: CalFire Forest Health Grants: Plumas EFRT Phase II
- d. Resolution No 2023-02: Dental and Vision Insurance
- e. Policy Revisions:
  - i. 2049- District OHV Usage
  - ii. Personal Vehicle Usage
  - iii. Paid Family Leave

**VI. Discussion/Report Items**

- a. Board Report/Direction

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