



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

March 13, 2023 at 12pm

Location:

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjCnMWRkN3ZjZz09>

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) – February 13th, 2023

III. Public Comment

IV. Partner Reports

- a. NRCS Report
- b. Agency / Partner Organizations Report
- c. Staff Report
- d. District Managers Report

V. Action Items

- a. February 2022- Financial Report
- b. SNC 1376- Dixie Reforestation Agreement: Collins Pine
- c. EFRT/ CHY Planting Contract- Red Mountain Resource
- d. Resolution No. 2023-05 (125 POP Resolution)

VI. Discussion/Report Items

- a. Board Report/Direction

VII. Adjourn/ Next Meeting Confirmation April 10th, 2023