



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting

AGENDA

July 19, 2023 at 12pm

Location:

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz09>

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) – June 21, 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. Approval of Contract Award: Diversified Resources LLC, for the CalFire 8GG21601 Seneca Project
- b. May 2023- Financial Report
- c. FY 2023-2024 Budget Approval

VI. Discussion/Report Items

- a. Board Report/Direction

VII. Adjourn/ Next Meeting Confirmation