

Board of Directors Regular Meeting AGENDA October 16, 2023 at 12pm Location: 422 N Mill Creek Road, Quincy CA 95971

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) September 18, 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. July 2023- Financial Report
- b. Sierra Nevada Conservancy 1690 Resolution #2023-09
- c. Application for Plumas Bank Loan- Resolution #2023-10
- d. CEQA NOE-Humbug Reforestation
- e. CEQA NOE- Genesee Woods Fuels Reduction

VI. Closed Session

a. Existing Litigation: USA vs Greenville Rancheria

VII. Discussion/Report Items

- a. Board Report/Direction
- VIII. Adjourn/ Next Meeting Confirmation