



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA
December 18, 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) – October 16, 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. November 2023- Financial Report
- b. Resolution #. 2023-11 Holiday Bonus
- c. CAL FIRE Forest Health – Resolution #2023-012
- d. CAL FIRE Wildfire Prevention- Resolution #2023-013
- e. Amendment to Policy 2501: Paid Holidays

VI. Discussion/Report Items

- a. Board Report/Direction

VII. Adjourn/ Next Meeting Confirmation