



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA  
February 20, 2024 at 12pm  
Location:  
422 N Mill Creek Road, Quincy CA 95971**

[https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz0916699006833 \(San Jose\)  
16694449171 \(US\)  
Meeting ID: 875 6450 6525 Passcode: 836561](https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz0916699006833(San+Jose)16694449171(US)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 22, 2024**

**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. January 2024- Financial Report
- b. Plumas Wood Fiber Group Matching Funds- Letter of Intent
- c. Approval of Contract 2024-001: FRST Corp for North Quincy Wildfire Resilience Project
- d. Application for Public Member Appointment
- e. Resolution 2024-02- Policy 4045 “Board Secretary”
- f. Nomination of Board Secretary
- g. Nomination of Board President

**VI. Discussion/Report Items**

- a. Board Report/Direction

**VII. Adjourn/ Next Meeting Confirmation**