



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting
AGENDA
March 18, 2024 at 12pm
Location:
422 N Mill Creek Road, Quincy CA 95971

[https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz0916699006833\(SanJose\)16694449171\(US\)MeetingID:87564506525Passcode:836561](https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz0916699006833(SanJose)16694449171(US)MeetingID:87564506525Passcode:836561)

I. Call Meeting to Order

- a. Determination of a Quorum
- b. Acceptance of the Agenda

II. Approval of the Minutes (Action) – February 20, 2024

III. Public Comment

IV. Action Items

- a. January 2024- Financial Report
- b. Resolution 2024- 03: Wildfire Resilience Forest Stewardship Program 8GA23991
- c. Resolution 2024 -04: 125 Pop Renewal
- d. Resolution 2022- 09: Procurement of Outside Contractors
- e. CEQA Notice of Exemption: Wildfire Resilience Forest Stewardship Program 8GA23991
- f. Nomination of Board President

V. Partner Reports

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

VI. Discussion/Report Items

- a. Board Report/Direction

VII. Adjourn/ Next Meeting Confirmation