



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA
April 15, 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) – March 18, 2024

III. Public Comment

IV. Partner Reports

- a. NRCS Report
- b. Agency/ Partner Organization Reports
- c. Staff Reports
- d. District Manager Report

V. Action Items

- a. March 2024- Financial Report
- b. CEQA Notice of Exemption: Dixie Fire Humbug Area Reforestation
- c. Resolution 2024-05: Section 218 Agreement
- d. Resolution 2024-06: Health Insurance Amendment
- e. Appointment of Board President
- f. Swearing in of Director Jayo

VI. Discussion/Report Items

- a. Board Report/Direction

VII. Adjourn/ Next Meeting Confirmation