

Board of Directors Regular Meeting AGENDA July 15, 2024 at 12pm Location: 422 N Mill Creek Road, Quincy CA 95971

https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz09

16699006833 (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)** June 17, 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. June 2024- Financial Report
- VI. Discussion/Report Items
 - a. Board Report/Direction
- VII. Adjourn/ Next Meeting Confirmation