



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA
August 19, 2024 at 12pm
Location:
422 N Mill Creek Road, Quincy CA 95971**

[https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjCmRkN3ZjZz0916699006833 \(San Jose\)
16694449171 \(US\)
Meeting ID: 875 6450 6525 Passcode: 836561](https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjCmRkN3ZjZz0916699006833(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 (July meeting cancelled)

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. July 2024- Financial Report
- b. CEQA NOE: Eastern Plumas HFR
- c. Approval of FY 24/25 Budget
- d. Policy #2825 “Workplace Violence Safety Plan”

VI. Discussion/Report Items

- a. Items from Board Members

VII. Adjourn/ Next Meeting Confirmation