



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA  
September 16, 2024 at 12pm  
Location:  
422 N Mill Creek Road, Quincy CA 95971**

[https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhicCtRMWRkN3ZjZz0916699006833\(SanJose\)16694449171\(US\)MeetingID:87564506525Passcode:836561](https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhicCtRMWRkN3ZjZz0916699006833(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) – August 19, 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. July 2024- Financial Report
- b. FY 24/25 Budget
- c. Award of Contract: \$73,352.50 G&A Norcal Tree Service
- d. CEQA NOE: South Almanor Reforestation
- e. CEQA NOE: Frenchman Cove Reforestation
- f. CEQA NOE North Quincy Wildfire Resilience Project

**VI. Discussion/Report Items**

- a. Items from Board Members

**VII. Adjourn/ Next Meeting Confirmation**