



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA
February 18, 2025 at 11am 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) – December 16, 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. December 2024- January 2025- Financial Report
- b. CEQA NOE- Maidu Summit Consortium: Community College Curriculum
- c. CEQA Addendum: Baker Cypress Planting
- d. CEQA NOE- Heart K Public Access Trail Project
- e. CEQA NOE- Spanish Creek Veg. Mgmt. Project
- f. CEQA NOE- Lower Grizzly Veg. Mgmt. Project
- g. Review and approval of MTECH fire pump
- h. Review and approval of One Clarion 550 gal. water trailer
- i. Resolution #2025_001: Policy #1020 Conflict of Interest
- j. Resolution # 2025_002: Section 125 Plan Renewal
- k. Policy #2502- Seasonal Employee Health Stipend

VI. Closed Session

- a. Review New Board Member Applications

VII. Adjourn/ Next Meeting Confirmation