

Board of Directors

SPECIAL MEETING

AGENDA April 8, 2025 at 12am Location: 422 N Mill Creek Road, Quincy CA 95971

meet.google.com/gyn-nxat-tpv (US) +1 650-479-1425 PIN: 465 265 942#

I. Call Meeting to Order

- a. Determination of a Quorum
- b. Acceptance of the Agenda
- II. Approval of the Minutes (Action) November 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. Review and Award of Contract "Seneca Indian Valley Reforestation"
- b. Review and Award of Contract "Plumas Emergency Forest Restoration 2025"
- c. Notice of Intent to Adopt a Negative Mitigated Declaration: "Tributaries Forest Recovery Project"
- VI. Adjourn/ Next Meeting Confirmation