

## Board of Directors Regular Meeting AGENDA May 19, 2025 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) March 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. April Financial Report
- VI. Closed Session
  - a. Review New Board Member Applications
- VII. Adjourn/ Next Meeting Confirmation