

Board of Directors Regular Meeting AGENDA June 16, 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) May 19, 2025
- **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. May 2025 Financial Report
- b. Swearing in Director West
- c. Award of Moonlight Herbicide contract- Silhouette Farm and Forestry LLC
- d. Award/ Approve Sierra Institute contract- Feather River Stewardship Coalition
- VI. Adjourn/ Next Meeting Confirmation