



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

**Board of Directors Special Meeting
AGENDA
January 9, 2025 at 12pm Location:**

422 N Mill Creek Road, Quincy CA 95971

Or

570 Golden Eagle Ave, Quincy CA 95971

Or

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz09>

Meeting ID: 875 6450 6525 Passcode: 836561 One tap mobile

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[+16694449171](tel:+16694449171),87564506525#,,,,*836561# US

I. Call Meeting to Order

- a. Determination of a Quorum
- b. Acceptance of the Agenda

II. Public Comment

III. Action Items

- a. Contract Amendment for Feather River Forestry
- b. Contract Amendment for LePage Company- Setzer North Valley Mastication
- c. Contract Award: Washoe Land Management- Williams Valley Project
- d. Contract Award: A&S Enterprises: Shannon Forest Health
- e. Notice of Exemption: Plumas Disadvantaged Communities: Chester

IV. Adjourn/ Next Meeting Confirmation