



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting
MINUTES
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

Directors Present: Reid, Parque

Directors Absent: Wilson, Jayo, Dvorak

RCD Staff Present: Van Pelt, Hall

Other Partners/Members Present: McNally

- I. Call Meeting to Order** Director Reid called the meeting to order at 12:03
 - a. Determination of a Quorum Two of five of directors were present, no quorum was established
 - b. Acceptance of the Agenda No quorum was established, so agenda is not accepted. Meeting is held for informational purposes only.

- II. Approval of the Minutes (Action)** – March 17, 2024 No quorum was established, so no minutes were reviewed

- III. Public Comment** None

- IV. Partner Reports**
 - a. NRCS Report None
 - b. Agency/ Partner Organization Reports None
 - c. Staff Reports None
 - d. District Manager Report DM Hall reported on the following: TREX training, end of FY, annual report, attendance at Sac Valley RCD Regional Meeting, work with local hazard mitigation plan to be eligible for FEMA grants, hosting Audubon Ranching for sustainable grazing practices locally, working on SNC grant fuels reduction for Meadow Valley, working on a CalFire wildfire prevention grant. Planting finished, herbicide starting soon, Federal grants are unfrozen, but agreements are restricted,

- V. Action Items**
 - a. April - Financial Report No quorum was established, so no financial report was given

- VI. Closed Session**
 - a. Review New Board Member Applications

- VII. Adjourn/ Next Meeting Confirmation** Director Reid adjourned the meeting at 12:31 and scheduled the next meeting for June 16 at 12pm