



BOARD OF DIRECTORS	
Matthew West <i>President</i> * Jon Dvorak <i>Vice President</i> * Gary Parque * Shannon Williams * Selena Jayo	
STAFF	
Michael Hall - <i>District Manager</i>	Madi Lloyd – <i>Field Operations Manager</i>
Amber Lennon - <i>Forestry Project Coordinator</i>	Hannah Savin - <i>Forestry Project Coordinator</i>
Mitch Poling – <i>Project Coordinator & GIS Manager</i>	Leaf Van Pelt - <i>Operations Manager</i>
Brad Underwood <i>Project Coordinator</i>	

MEETING NOTICE & AGENDA

Date & Time: March 16th 2026 at 12:00 pm

Location: 422 N Mill Creek Road, Quincy CA 95971

Virtual option available for public participation

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtRMWRkN3ZjZz09>

Meeting ID: 875 6450 6525 Passcode: 836561 One tap mobile [+16699006833](tel:+16699006833),,87564506525#,,,,*836561# US (San Jose) [+16694449171](tel:+16694449171),,87564506525#,,,,*836561# US

	Agenda Item	Status
I.	Call Meeting to Order a) Determination of a Quorum b) Acceptance of the Agenda c) Minutes of Previous Meeting	Discussion & Action
II.	Consider approval of Directors Request to participate remotely and utilize Just Cause or Emergency Circumstances per AB 2449	Discussion & Possible Action
III.	Public Comment	
IV.	Regular Agenda a) Resolution 2026_001 LAIF authorized user transfer b) Resolution 2026_002 Adjustment of healthcare premium coverage c) Resolutions 2026_003 Section 125 Plan d) Swearing in Director Williams e) Spring Creek Restoration CEQA	Action Action Action Action Action
V.	Finance a) January- February Financial Report	Action
VI.	Discussion and Standing Reports a) Agency & Partner Reports b) Staff Report c) District Managers Report	Informational/ Discussion
VII.	Director Reports/ Comments	Discussion
VIII.	Adjourn	Action

DATE OF NEXT MEETING: **April 20 2026, 12:00 pm** at 422 N Mill Creek Road, Quincy CA 95971

NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Michael Hall, District Manager at (530) 927-5299 x5 or email mhall@frrcd.org. Visit www.FRRCD.org for Agendas, approved Minutes, and Meeting Schedule.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact our office at (530) 927-5299 or email mhall@frrcd.org. Notification at least 48 hours prior to the meeting will enable FRRCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)