



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

DIRECTORS PRESENT

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| ☐ Matthew West <i>President</i> | ☐ Shannon Williams |
| ☐ Jon Dvorak <i>Vice President</i> | ☐ Selena Jayo |
| ☐ Gary Parque | |

STAFF PRESENT

- | | |
|---|---|
| ☐ Michael Hall - <i>District Manager</i> | ☐ Brad Underwood <i>Project Coordinator</i> |
| ☐ Madi Lloyd – <i>Field Operations Manager</i> | ☐ Hannah Savin - <i>Project Coordinator</i> |
| ☐ Mitch Poling – <i>Project Coordinator & GIS Manager</i> | ☐ Leaf Van Pelt - <i>Operations Manager</i> |

MEETING NOTICE & AGENDA

Date & Time: August 17th 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) Acceptance of Meeting Minutes from July 20, 2026	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 a) Presentation from CARCD re: Cannabis Clean Up Programs	Informational
IV.	Regular Agenda a) Contracting and Procurement Policy	Discussion & Possible Action
V.	Finance a) July Financial Report	Action
VI.	Discussion and Standing Reports a) Agency & Partner Reports b) Staff Report c) District Managers Report	Informational/ Discussion
VII.	Closed Session- Real Property Negotiation pursuant to gov. code section 54956.8	Informational
VIII.	Director Reports/ Comments	Discussion
IX.	Adjourn	Action

DATE OF NEXT MEETING: September 21 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.)