FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

DIRECTORS PRESENT	
☒ **Matthew West** *President*	☐ **Shannon Williams**
☐ **Jon Dvorak** *Vice President*	☒ **Selena Jayo**
☒ **Gary Parque**	

STAFF PRESENT	
☒ **Michael Hall-** *District Manager*	☐ **Brad Underwood** *Project Coordinator*
☐ **Madi Lloyd –** *Field Operations Manager*	☒ **Hannah Savin-** *Project Coordinator*
☐ **Mitch Poling –** *Project Coordinator & GIS Manager*	☐ **Leaf Van Pelt-** *Operations Manager*

MEETING NOTICE & AGENDA
Date & Time: July 20th 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,,87564506525#,,,,*836561# US (San Jose) +16694449171,,87564506525#,,,,*836561# US

	Agenda Item	Status
I.	Call Meeting to Order Director West called the meeting to order at 12:06 a) Determination of a Quorum 3 of five of directors were present, quorum was established. b) Acceptance of the Agenda Director West called for a motion to accept the agenda. DM Hall proposed removing item VI due to low Director attendance. Director West so moved, Director Jayo seconded. Three approved, none opposed, two absent, none abstained. The agenda was accepted c) Minutes of Previous Meeting (no minutes June 15 due to lack of quorum)	Discussion & Action
II.	Consider approval of Directors Request to participate remotely and utilize Just Cause or Emergency Circumstances per AB 2449 Director Parque requested to participate remotely	Discussion & Possible Action
III.	Public Comment	Informational
IV.	Regular Agenda DM Hall reviewed items a-e on the agenda, to be approved by roll call vote. Hannah Savin presented on item c, discussion followed Director West called for a motion to approve item a-e. Director West so moved, director Jayo seconded. The was approved with the following roll call vote: Jayo- Aye, Parque, Aye, West, Aye, Dvorak- absent, Williams- absent a) 2026 Conflict of Interest Code Biennial Notice b) FY 26/27 Budget c) EFRT Reforestation and Herbicide Contract Award d) MOA with Sierra Valley RCD re: CDFW Predator program e) Eastern Plumas Maintenance NOE	Action
V.	Finance a) May/June Financial Report DM Hall provided a financial report Selena motioned to approve, West second.	Action
VI.	Discussion and Standing Reports a) Agency & Partner Reports NRCS report from Ben McNally. A workshop will be held in Quincy in August, b) Staff Report Hannah Savin provided and update on projects. c) District Managers Report	Informational/ Discussion
VII.	Closed Session- Real Property Negotiations Removed from agenda, no	Informational

	discussion	
VIII.	Director Reports/ Comments Director Jayo commented on board member attendence, travel stipends. Director West considered changing meeting times or locations to be more accessible	Discussion
IX.	Adjourn West motioned, Jayo seconded	Action

DATE OF NEXT MEETING: **August 17 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.)