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 MINUTES

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,,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 12:05 a) Determination of a Quorum Four of five of directors were present, quorum was established. b) Acceptance of the Agenda Director West called for a motion to accept the agenda. Director Jayo so moved, Director West seconded. Four approved, none opposed, One absent, none abstained. The agenda was accepted c) Acceptance of Meeting Minutes from July 20, 2026 Director West called for a motion to approve the July 20 minutes. Director West so moved, Director Jayo seconded. Four approved, none opposed, none abstained, one absent. The Minutes were approved	Discussion & Action
II.	Consider approval of Directors Request to participate remotely and utilize Just Cause or Emergency Circumstances per AB 2449 DM Hall reviewed provisions of AB 2249, allowing remote meeting participation if needed	Discussion & Possible Action
III.	Public Comment a) Presentation from CARCD re: Cannabis Clean Up Programs Two members of the Nevada County Cannabis Alliance presented a cannabis cleanup program to the board.	Informational
IV.	Regular Agenda a) Contracting and Procurement Policy DM Hall reviewed the proposed updated procurement policy for the District. The policy allows for greater flexibility in contracting and procurement. No action made at this time.	Discussion & Possible Action
V.	Finance a) July Financial Report OM Van Pelt delivered the July Financial Report. Director West called for a motion to accept the financial report. Director Dvorak so moved, Director Jayo seconded. Four approved, none opposed, one absent absent, none abstained. The report was accepted	Action
VI.	Discussion and Standing Reports a) Agency & Partner Reports NRCS McNally reported on wrapping up EQUIP and CSP. Selena Jayo reported on the goat grazing	Informational/ Discussion

	fundraiser and herbicide alternatives. b) Staff Report None c) District Managers Report DM Hall reported on the following: Workshop w UC Extension about reforestation/planting issues, Audit was completed, wrapping up several multi-year grants, so starting to submit several other multi-year grants including some agriculture focused grants.	
VII.	Closed Session- Real Property Negotiation pursuant to gov. code section 54956.8 Director West closed the session at 1:35 to discuss a real property negotiation potential for the District	Informational
VIII.	Director Reports/ Comments Director West reopened session at 1:46	Discussion
IX.	Adjourn Director West made a motion to adjourn the meeting. Director Dvorak so moved, Director Jayo seconded. Four approved, none opposed. None abstained, one absent. Director West adjourned the meeting at 1:47 and scheduled the next meeting for Sept 21	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.)