



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA**

**January 4, 2021, 12pm**

**Video: [meet.google.com/ndw-bmzc-nuw](https://meet.google.com/ndw-bmzc-nuw)**

**Phone: 337-704-7738    PIN: 384 528 043#**

**I. Call Meeting to Order**

- a. Determination of a Quorum
- b. Acceptance of the Agenda

**II. Approval of the Minutes (Action) – December 7, 2020**

**III. Public Comment**

**IV. District Managers Report**

**V. Action Items**

- a. November Financial Reports
- b. One Tree Planted Agreement 2021-2023

**VI. Discussion/Report Items**

- a. Staff Report
- b. NRCS Report
- c. Board Comments/Direction

**VII. Closed Session**

- a. Discussion of claim PD1415007371-0001/#7371

**VIII. Adjourn/Next Meeting Confirmation – February 1, 12p**

**Items for Next Meeting:**