I. Call Meeting to Order
   a. Determination of a Quorum
   b. Acceptance of the Agenda

II. Approval of the Minutes (Action) – December 2, 2019

III. Public Comment/Agency Reports

IV. Action Items
   a. Financial Reports
   b. Moonlight Wheeler Fires Restoration Project - NOE
   c. Feather River College Watershed Improvement Project – Open Public Comment Period

V. Discussion/Report Items
   a. Board Vacancy
   b. Policy Updates
   c. CEQA approval process
   d. District Managers Report
   e. Staff Report
   f. NRCS Report
   g. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – February 3, 12p

Items for Next Meeting: Policy Updates, CEQA Notices