



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors SPECIAL Meeting
AGENDA**

October 11, 2021 at 12pm

Video: meet.google.com/unf-nnfg-ocy

Phone: +1 347-378-5293 PIN: 983 587 547#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – September 13, 2021

III. Public Comment

IV. District Managers Report

V. Action Items

- a. June – August 2021 Financial Report
- b. FY 20/21 and 21/22 Auditor Contract Award – Smith & Newell
- c. District Manager Transition – Interim District Manager
- d. District Manager Transition - Project Coordinator/Ops Manager

VI. Discussion/Report Items

- a. Staff Report
- b. NRCS Report
- c. Agency/Partner Organization Report
- d. Board Report/Direction

VII. Closed Session

- a. Claim 7371

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