



Board of Directors Regular Meeting

AGENDA

October 5, 2020, 12pm

Virtual meeting online at: meet.google.com/zrs-niqp-htk

Join by phone: 1 234-218-2625 PIN: 943 074 202#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – September 14, 2020

III. Public Comment

IV. District Managers Report

V. Action Items

- a. August Financial Reports
- b. Annual Budget Resolution FY 20-21
- c. Moonlight Fire Area Restoration Project IS/MND Addendum 1 – Prescribed Grazing
- d. Moonlight SNC Agreement Amendment
- e. CARCD Membership Dues approval
- f. SNC/RFF AB 2551 Funding Approval
- g. Employee Boot Stipend

VI. Discussion/Report Items

- a. Joint Forestry Committee Member – Sac Valley Region or at-large RCD Rep (2)
- b. Staff Report
- c. NRCS Report
- d. Board Comments/Direction

VII. Adjourn/Next Meeting Confirmation – November 2, 12p

Items for Next Meeting: