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: