



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

November 1, 2021 at 12pm

Video: meet.google.com/cmkyyd-zps

Phone: +1 617-675-4444 **PIN:** 211 786 513 9243#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – October 11, 2021

III. Public Comment

IV. Partner Reports

- a. NRCS Report
- b. Agency / Partner Organizations Report

V. District Managers Report

VI. Action Items

- a. September 2021- Financial Report
- b. Moonlight CEQA Letter to File Approval
- c. Collins Co. Fuels Reduction Contract and CEQA NOE Approval

VII. Discussion/Report Items

- a. Staff Report
- b. Board Report/Direction

VIII. Closed Session

- a. Claim 7371

IX. Adjourn/Next Meeting Confirmation – December 6th, 12p