



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA**

**December 6, 2021 at 12pm**

**Video:** [meet.google.com/cmkyxyd-zps](https://meet.google.com/cmkyxyd-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) – November 1, 2021**

**III. Public Comment**

**IV. Partner Reports**

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

**V. District Managers Report**

**VI. Action Items**

- a. October 2021- Financial Report
- b. Resolution No. 2021-11; CalFire Emergency Forest Restoration Team
- c. Establishment of Savings Account for Project 702B (AB2551 Regional Forest and Fire Capacity) and 502 (Mohawk Valley)

**VII. Discussion/Report Items**

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

**VIII. Closed Session**

- a. Claim 7371

**IX. Adjourn/Next Meeting Confirmation – January 10th, 12p**