



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

December 7, 2020, 12pm

Video: meet.google.com/jvy-vjpg-fhb

Phone: 516-268-6767 PIN: 409 502 683#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – November 2, 2020

III. Public Comment

IV. District Managers Report

V. Action Items

- a. October Financial Reports

VI. Discussion/Report Items

- a. FY19/20 Audit Report
- b. Staff Report
- c. NRCS Report
- d. Board Comments/Direction

VII. Closed Session

- a. Discussion of claim PD1415007371-0001/#7371
- b. District Manager Performance Evaluation

VIII. Adjourn/Next Meeting Confirmation – January 4, 12p

Items for Next Meeting: