I. Call Meeting to Order
   a. Determination of a Quorum
   b. Acceptance of the Agenda

II. Approval of the Minutes (Action) – February 3, 2020

III. Public Comment/Agency Reports

IV. Action Items
   a. January Financial Reports
   b. Portola 192 and Big Meadow – NOE approvals
   c. Feather River College WIP – NOD approval
   d. NRCS – MOU approval
   e. Brad Underwood paternity leave – expense approval

V. Discussion/Report Items
   a. Policy Updates
   b. District Managers Report
   c. Staff Report
   d. NRCS Report
   e. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – April 6, 12p

   Items for Next Meeting: Policy Updates, Moonlight Contracts