



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

April 12, 2021, 12pm

Video: meet.google.com/ygn-wmhm-csz

Phone: 1-470-328-5049 PIN: 765 598 478#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – March 1, 2021

III. Public Comment

IV. District Managers Report

V. Action Items

- a. February Financial Reports
- b. 125 POP Health Insurance Resolution
- c. SNC Forest Health Grant Application Resolution 2021-01 – Blairsden Beckwourth
- d. SNC Forest Health Grant Application Resolution 2021-02– Almanor Wolf Creek
- e. CAL FIRE Grant Application Resolution 2021-03 – Indian Valley Forest Health
- f. CAL FIRE Grant Application Resolution 2021-04 – Biochar Program
- g. CAL FIRE Grant Application Resolution 2021-05 – Plumas Underburn Coop
- h. Cal Trans Contract 02A1976 – Crescent Mills Riparian Mitigation -\$49,999
- i. Minerva Reforestation Site Preparation Contract Award - \$66,150

VI. Discussion/Report Items

- a. Staff Report
- b. NRCS Report
- c. Disaster Declaration, Drought – FSA eligibility in Plumas County
- d. Feather River RCD MSR public review, and SIO update
- e. Board Report/Direction

VII. Closed Session

- a. Discussion of claim PD1415007371-0001/#7371

VIII. Adjourn/Next Meeting Confirmation – May 3, 12p