



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting
AGENDA**

June 7, 2021, 12pm

Video: meet.google.com/mef-bnwf-bao

Phone: 1- 505-585-4076 PIN: 675 891 641#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – May 3, 2021

III. Public Comment

IV. District Managers Report

V. Action Items

- a. April Financial Reports
- b. Purchase of Shed – \$5,114.75
- c. Salary Schedule Adoption
- d. Cal Trans ROW Fuels Agreement 02-0195 - \$100,000.00

VI. Discussion/Report Items

- a. North Portola Forest Project – Jason Christian
- b. Stakeholders Exchange – UCCE
- c. Annual Budget
- d. Staff Report
- e. NRCS Report
- f. Board Report/Direction

VII. Adjourn/Next Meeting Confirmation – June 7, 12p