



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors SPECIAL Meeting
AGENDA**

July 16, 2021, 2pm

Video: meet.google.com/hvs-vrhe-tpw

Phone: 1- 912-712-1001 PIN: 236 981 443#

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – June 7, 2021

III. Public Comment

IV. District Managers Report

V. Action Items

- a. May Financial Reports
- b. Highway 89 Hand Thin Contract Award - \$46,280.50
- c. Annual Budget FY 21-22 and Resolution 2021-08 Approval
- d. Resolution 2021-09 (NFWF Soda Creek Application)
- e. Resolution 2021-10 (NFWF Pile Burning)

VI. Discussion/Report Items

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

VII. Closed Session

- a. Claim 7371

VIII. Adjourn/Next Meeting Confirmation – August 2, 12p