



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors SPECIAL Meeting  
AGENDA**

**September 13, 2021, 12pm**

**Video: [meet.google.com/kze-pgpz-gvt](https://meet.google.com/kze-pgpz-gvt)**

**Phone: 1- 669-241-0098      PIN: 894 137 993#**

**I. Call Meeting to Order**

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

**II. Approval of the Minutes (Action) – July 16, 2021**

**III. Public Comment**

**IV. District Managers Report**

**V. Action Items**

- a. Interim Executive Officer

**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 – October 4, 12p**