



Board of Directors Regular Meeting
AGENDA
January 6, 2020, 12pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA

- I. Call Meeting to Order-** Director Lunder called the meeting to order at 12:01 pm
 - a. Determination of a Quorum Directors Lunder, Reid, Wilson present- Quorum
 - b. Acceptance of the Agenda Director Reid motioned, Director Wilson second.
- II. Approval of the Minutes (Action)** – December 2, 2019- Wilson motioned, Director Reid seconds, Minutes approved.
- III. Public Comment/Agency Reports-** Director Lunder called for comments-
Willow Vierra, Department of Agriculture, Present, no comments.
Hannah Hepner, Plumas Fire Safety Council- potential CCI funds remaining, timing appropriate for collaboration on Walker Fire Planting in Moonlight Project.
Maurice Huynh, USFS District Silviculturist, Mt. Hough Ranger District- Master Stewardship Agreement drafted. Notice of Exemption, categorical exemption Moonlight/Walker based on previous NEPA reporting in 2007.
- IV. Action Items**
 - a. Financial Reports- Status of FRRCD grants and agreements and financial reports reviewed. Wilson motioned to approve Financial Reports, Director Reid seconds, unanimous, motion approved.
 - b. Moonlight Wheeler Fires Restoration Project – NOE
DM provided a recommendation to approve filing a Notice of Exemption for Moonlight/ Wheeler Restoration Project. Recommendation discussed. Director Reid motions to approve NOE, Director Lunder seconds, unanimous, approved.

- c. Feather River College Watershed Improvement Project – Open Public Comment Period- DM asking for approval to streamline the process, not to open the document to public comment prior to submitting to the Board Members. Director Lunder requests to update and modify policy on this matter and approve at the following meeting. Wilson moved to approve, Reid recuses, DM strike as action items and move to discussion. Wilson moved to strike as Action Item, Lunder second, unanimous. DM will provide FRC WIP IS/MND to Directors prior to opening to public comment.

V. Discussion/Report Items

- a. Board Vacancy- Director Rihanna Dutra resigned after December meeting. Bethany Johnson Howell from Collins Pines, Wildlife Biologist. Directors agree to add Johnson Howell to Board of Directors. Application to be submitted to Plumas County Board of Supervisors for acceptance to FRRCD Board of Directors.
- b. Policy Updates- DM requests to create a committee for procedure and policy review. Directors Reid and Wilson volunteered to be point of contact. Lunder approves.
- c. CEQA approval process- Policy discussed for public comments. Lunder Directed to draft FRRCD application for CEQA projects.
- d. District Managers Report- DM reported on current projects and administrative progress. DM requested to look into increasing internal capacity by training FRRCD staff to handle. Director Lunder approves the initiative, Reid seconds.
- e. Staff Report – Staff reported on RCD business.
- f. NRCS Report- Dan Martynn - Changing software program causing slow-downs. No new updates from NRCS.

- g. Board Comments/Direction- Policy Personnel updates, Director Wilson suggests 2019 Report accessible to website potentially. Reid highly encourages thinning crew and research for quantifying costs.

VI. Adjourn/Next Meeting Confirmation – February 3, 12p, Director Lunder adjourn the meeting at 1:23pm.

Items for Next Meeting: Policy Updates, CEQA Notices