



# FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
MINUTES  
November 2, 2020, 12pm  
47 Trilogy Lane, Quincy CA 95971**

- I. Call Meeting to Order-** Director Lunder called the meeting to order at 12:30pm
  - a. Determination of a Quorum- Directors Lunder, Reid, and Wilson present- Quorum.
  - b. Acceptance of the Agenda- Director Wilson motions to accept the agenda. Director Reid seconds, unanimous. Agenda accepted.
- II. Approval of the Minutes (Action)** – October 5, 2020 Director Wilson motions to accept the minutes. Director Reid seconds, unanimous. Minutes approved.
- III. Public Comment-** None.
- IV. District Managers Report-** District Manager reports on current active projects. DM report focused on current prescribed fire TREX, shifting organizational structure of District, and associated policies.
- V. Action Items**
  - a. September Financial Reports- Operation Manager presents September 2020 financial reports, bank statements and the status of FRRCD grants and agreements. Director Wilson motions to approve the Financial Reports. Director Reid seconds, unanimous, Financial reports approved.
- VI. Discussion/Report Items**
  - a. Joint Forestry Committee Member – Sac Valley Region or at-large RCD Rep (2)- No one from the FRRCD was nominated for JFC. DM will remove discussion item from future agendas as the open application period closed.
  - b. Staff Report(s) Director Wilson left at 1:33pm- Staff reports on current projects including Aspen work on the Moonlight, Requests for Proposals for site prep.

FRRCD brainstorming for more ground work potential in fire recovery efforts including implementing a small hand crew for fuels reduction. Katie Reidy highlights progress with VTP work including a template for CEQA and researching Biochar for land owners.

c. NRCS Report- Dan Martynn, NRCS, announced his retirement for February 1<sup>st</sup> 2021.

d. Board Comments/Direction- None

**VII. Adjourn/Next Meeting Confirmation – December 7, 12p** Director Lunder adjourned the meeting at 1:59 pm

**Items for Next Meeting:**