



# FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

## Board of Directors Regular Meeting MINUTES

April 6, 2021, 6pm

Video: [meet.google.com/hwg-hssq-ini](https://meet.google.com/hwg-hssq-ini)

Phone: 1 515-882-0250 PIN: 264 356 010#

- I. **Call Meeting to Order** Director Wilson called the meeting to order at 6:16 pm
  - a. Determination of a Quorum Directors Wilson, Johnson, and Noia Present -  
Quorum
  - b. Acceptance of the Agenda Director Wilson called for a motion to accept the agenda. Director Noia motioned to accept the agenda, Director Johnson second, unanimous. Agenda accepted.
- II. **Public Comment** Director Wilson called for public comment - none
- III. **Action Items**
  - a. Contract Award – Moonlight Site Prep Pile Burning Director Wilson had DM present item. Director Wilson opened the item to discussion. Director Noia commented that he would like to see more liability insurance required in the future. Director Noia motioned to award the Contract to GE Forestry, Director Johnson second, unanimous. Moonlight Pile Burn Contract awarded to GE Forestry, Inc. for \$189,630.
- IV. **Discussion/Report Items**
  - a. Board Report/Direction Director Wilson called for discussion - none
- V. **Adjourn/Next Meeting Confirmation – April 12, 12p** Director Wilson called for a motion to adjourn the meeting, Director Noia moved to adjourn the meeting, Director Johnson second, unanimous. Meeting adjourned at 6:23pm.