



FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

**Board of Directors SPECIAL Meeting
MINUTES**

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** Director Lunder called the meeting to order at 12:00pm
 - a. Determination of a Quorum Directors Lunder, Reid, and Johnson present. Other attendees are Ben McNally, Michael Hall, Brad Graevs and Leaf Van Pelt.
**Director Wilson joins meeting at 12:03
 - b. Acceptance of the Agenda Director Lunder called for acceptance of agenda.
Director Johnson motioned, Director Wilson second, agenda accepted.
- II. Approval of the Minutes (Action)** – June 7, 2021 Director Lunder called for approval of minutes from June 7 meeting. Minutes require editing of “next meeting”. Edits made. Director Reid motioned for approval of minutes, Director Johnson seconded, minutes approved unanimously.
- III. Public Comment** Director Lunder called for public comment, none.
- IV. District Managers Report** Director Lunder called for District Manager’s Report. District Manager provided report of RCD business – primarily reporting on need to spend funds down, finalize budget, implement compliance training, need for new auditor, loss of staff, and limits on forest thinning due to dry/hot conditions
- V. Action Items**
 - a. May Financial Reports Director Lunder called for review and acceptance of April financial report. Directors review, Director Wilson motioned, director Johnson seconded. April financial report approved.
 - b. Highway 89 Hand Thin Contract Award - \$46,280.50 Director Lunder called for approval of Hwy 89 hand thin contract with Cutting Edge Forestry. Director

Johnson abstains, Director Wilson motioned, director Reid seconded. Contract approved.

- c. Annual Budget FY 21-22 and Resolution 2021-08 Approval Director Lunder called for vote to adopt FY 21-22 Budget. Budget is unanimously voted for approval
- d. Resolution 2021-09 (NFWF Soda Creek Application) Director Lunder called for vote to apply for NFWF Soda Creek funding. All board members unanimously approve to apply for funding.
- e. Resolution 2021-10 (NFWF Pile Burning) Director Lunder called for vote to apply for NFWF Pile Burning funding. All board members unanimously approve applying for NFWF Pile Burning funding

VI. Discussion/Report Items

- a. Staff Report Director Lunder called for RCD Staff Report. Staff Michael Hall gave a report on project updates
- b. NRCS Report Director Lunder called for NRCS report. NRCS Coordinator Ben McNally reports on NRCS activity
- c. Board Report/Direction Director Lunder called for Board Direction, no discussion offered

VII. Closed Session Director Lunder adjourned open session meeting and began closed session at 3:04pm

- a. Claim 7371

VIII. Adjourn/Next Meeting Confirmation – ~~August 2, 12p~~ August 9, 12pm. Director Lunder re-opens session at 3:33 to schedule next meeting. Next meeting scheduled for August 9 at 12pm. Director Lunder adjourned meeting at 3:37