

2/18/22 Special Meeting Notes

Item 1: Call to Order: 10:03; Roll Call:

- Established a quorum; board members present = Laurie Tippin, Jesse Claypool, Will Johnson, Robin Hanson, Wayne Langston
- Other Attendees: Tiffany Russell (Pt Blue Conservation/NRCS contractor), Ryan Tompkins (UC Extension), Anne Stephens (NRCS), Tim Keeseey (TKE Consulting, RPF)

Item II: Agenda Approval: 1st – Robin; 2nd Wayne; Roll call – All AYE

Item III: Public Comment: All participants on call introduced themselves

Item IV.A: MOA approval – 1st – Will, 2nd – Laurie; Roll call – All AYE

Item IV.B: Fire Restoration Program Discussion

- A question and answer period occurred regarding the amount of funding, how it can be used, proposal submission schedule.
- Ryan Tompkins, UC cooperative extension, provided the group suggestions and important information of how the Feather River RCD is organizing & developing their post-fire disaster project.
- We concluded that an ad hoc committee for the fire recovery program and identification of potential partners to collaborate with on project development and implementation was needed. The topic will be included on the 2/24 board agenda.

11:18 am – Break

11:28 am – Resume


Item IV.C: NRCS partner opportunities – Anne Stephens

- Requested a LWG mtg be called. Discussed RCD lack of capacity. A topic regarding returning the responsibility of LWG to NRCS will be placed on the 2/24 board agenda.
- Requested the RCD create an RCD/NRCS partner committee that would include a producer or NRCS partner to address partnership and collaboration opportunities associated with NRCS funding. This topic will be placed on the 2/24 board agenda.

No items V through VII listed on agenda

Item VIII: Meeting adjourned at 11:47 am.

Respectfully Submitted,



Andrea Stuemky
District Manager

APPROVED: _____



Jesse Claypool, RCD Board
Chairperson

DATE: 02/24/2022