**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING MINUTES**

**August 6, 2020**

**CALL TO ORDER**

Chair Jennifer Sanders called the meeting to order at 12:10 p.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Jennifer Sanders, Kelli Evans, Mike Johnston and Ricardo Neto

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** None

**APPROVAL OF MINUTES:**

Minutes of the July 2,2020 Board meeting and the July 7, 2020 Special Workshop approval motioned by Jennifer; seconded by Kelli and unanimously approved.

**PUBLIC PARTICIPATION:**

None

**CONSENT CALENDAR AND MONTHLY BILLS**

Consent calendar and payment of July bills unanimously approved. Mike motioned to approve payment of Cal Cycle contractors; Kelli seconded. Unanimously approved.

**ACTION ITEMS**

Discussion of the Region Speak-Off contest was held. Will still move forward most likely via computer rather than in person.

**ONGOING DISTRICT BUSINESS**

1. Grant Review – various funding projects discussed.
2. Update on Feather River Parkway Project – Mike Johnston gave an update. Receiving strong community support by individuals he has been contacting. City gave grant company information to Mike to help with planning grant writing for the project. Discussed funding for this project. To get started, it would be $1,000 then $8,500 to secure grant. Kelli motioned to hire the grant writer to fund project; Jennifer seconded, unanimously approved.
3. Sacramento Valley Fire Proposal update. Not a lot to report at this time. Joanne with Yolo put out proposal notes, still in early planning stages. Should have first draft next month. Landowners in the Buttes assistance with fire prevention focus of our RCD.
4. Reviewed CalCycle grant which will be decided in September. Considered applying for additional projects.
5. Reviewed national air quality invoice.
6. Reviewed applications for upcoming grants.
7. Reviewed SACOG RUCS program to establish food hubs to distribute locally grown produce.

**NEW DISTRICT BUSINESS**

None

**APPOINTED COMMITTEE REPORTS**

None

**CORRESPONDENCE**

None

**ADJOURN**

Meeting was adjourned at 1:38 p.m.

Next meeting scheduled for September 3, 2020 at noon.