



6270 Parallel Road, Anderson, CA 96007-4833 · Phone: (530) 365-7332 · Fax: (530) 365-7271

Western Shasta Resource Conservation District

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, February 28, 2024, 9:00 a.m. to 11:30 a.m.

MEETING

Board Members Present: Dennis Heiman (President), Lois Kaufman (Director), Matt Plummer (Director), John Moore (Director), Kathy Grissom (Director), And Mike Berry (Director).

Others Present: Margot Flynn (Sac Valley Soil Hub Coordinator), Amye Osti (34 North), Liz vanWagtendonk and Bryce Bartl-Geller (Forest Resilience Lab), Eric Rowell (Desert Research Institute), Maureen Duane (Research Coordinator) Maureen Teubert, Sharon McBroom, Kelli Middlebrooks, Chuck Dethero, Ross Perry, Karl Drexel (WSRCD Staff), and Candi Rivera (Grizzly Corps)

Dennis Heiman, President, called the meeting to order at 9:00 a.m.

**Consent Agenda:** Sharon remarked that the January minutes were not finalized and will be presented at the March meeting. She remarked that project work is heavy and that due to audit and NICRA work the 05 hours for February may be higher on the report next month. Karl remarked on the Ca Class accounts that were included in the board packet. Matt asked to see the mid year budget and original side by side.

By motion made, seconded (Kaufman/Moore) and unanimously carried, the Board of Directors approved the financials and minutes from the consent agenda.

**Additions/Changes to Agenda:** None

**Public Comment Period:** Mike asked that the people on the zoom call introduce themselves. Margot Flynn, Sac Valley Soil Hub Coordinator, introduced herself and shared a presentation on who she is and what she works on with the soil hub. She posted the link to her presentation. Amye Ostri, Liz vanWagtendonk, Maureen Duane, Eric Rowell, and Bryce Bartl-Geller all introduced themselves as part of the North Subregion Vegetation Assessment, Data Development & Project NEPA Scoping project team that will present later in the meeting.

**Correspondence:** Maureen reviewed the farm bureau fundraiser that is coming up and sponsorship opportunity for WSRCD or SCF. She also passed around a Monarch Fellowship flyer that was received.

By motion made, seconded (Plummer/Berry) and unanimously carried, the Board of Directors approved adding the Shasta Farm Bureau Spring Fundraiser as an action item to the agenda under Correspondence.

By motion made, seconded (Berry/Moore) and unanimously carried, the Board of Directors approved attending and sponsoring the Farm Bureau Spring Fundraiser at the silver level of \$500.00 with attendees to be chosen at a later date.



**NRCS Report:** None

**CARCD Update:** Maureen remarked that Matt will be representing the WSRCD at the upcoming meeting.

**Old Business:**

- **7.1 2023-2024 Mid-Year Budget Review:** Sharon reviewed the 2023-2024 Mid-Year Budget that was included in the board packet and presented at the previous board meeting. She remarked that it was not approved and needed to be added to the official budget.

By motion made, seconded (Grissom/Plummer) and unanimously carried, the Board of Directors approved the 2023-2024 Mid-Year Budget.

**New Business**

- **8.1 SNC North Subregion Vegetation Assessment, Data Development & Project NEPA Scoping. Presented by the Project Team:** The project team of Amye Ostri, Liz vanWagtendonk, Maureen Duane, Eric Rowell, and Bryce Bartl-Geller presented information on the SNC North Subregion Vegetation Assessment, Data Development & Project NEPA Scoping. The presentation was made available to download.
- **8.2 39-07 Phase 1 Corridor Contractor Selection:** Ross reviewed the 39-07 Phase 1 Corridor Contractor Selection that was included in the board packet.

By motion made, seconded (Plummer/Moore) and unanimously carried, the Board of Directors approved the recommended selection of Imperial Forestry as the 39-07 Phase 1 Corridor Contractor Selection.

- **8.3 CSDA Nominations and Election Schedule 2024:** Maureen reviewed the CSDA nomination and election schedule for 2024 that was included in the board packet.
- **8.4 Staff Member Update:** Chuck Dethero gave his staff member update that was included in the board packet.
- **8.5 DM Report** – Maureen reviewed the DM report that was included in the board packet.

**Agenda Item(s) for Next Meeting:** March 27, 2024, next Meeting @ 09:00 am.

**Adjourn:** By motion made, seconded (Kaufman/Moore) and unanimously carried, the regular meeting was adjourned at 11:30 a.m.