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*“A Non-Profit Community Development Corporation”
Serving Trinity, Humboldt and Del Norte Counties*

MEETING AGENDA

Wednesday, November 9, 2022 – 1:00 PM

Zoom Meeting Link:

<https://us06web.zoom.us/j/81574680564?pwd=akV5NFhrYko5cmQxYVZBdlpVZGZQdz09>

THE NORTHWEST CALIFORNIA RC&D BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS REGARDLESS OF WHETHER THE ITEM IS DESCRIBED AS AN ACTION ITEM, COMMUNICATION, REPORT, OR DISCUSSION ITEM.

- 1.0 Welcome and Introductions.
- 2.0 Review and/or Revise Agenda.* Action.
- 3.0 Review and/or Approve Minutes of Previous Meeting Held March 2, 2022.* Action.
- 4.0 Election of Officers. Action.
- 5.0 Treasurer’s Report – Greg Lowden.* Action.
- 6.0 Ratify the signing of the Following Agreements/Contracts/Grant Proposals.* Action
 - 6.1 Expenditure agreement with R. Brown Construction Company, Inc. (21-005): to perform Construction services for East Branch Road Water Reliability and Hansen Ditch Water Conservation Project project (. Maximum amount: \$353,300. Term: 10/08/2021 to 11/12/2021.
 - 6.2 Expenditure agreement with Summit Forests, Inc. (21-006): to perform Forestry services for Deadwood Creek Watershed Conifer Tree Planting project (2301 10290 10454). Maximum amount: \$54,000. Term: 11/18/2021 to 06/30/2022.
 - 6.3 Expenditure agreement with Balance Hydrologics (22-001): to perform Engineering services for Sidney Gulch at the USFS Compound Fish Passage project (SGFS2). Maximum amount: \$97,350. Term: 04/13/2022 to 09/30/2022.
 - 6.4 Expenditure agreement with Cross Country, Inc. (22-002): to perform Construction services for Brown Bear Mine and Deadwood Road Sediment Reduction Project (DWBOR 2301 10290). Maximum amount: \$66,000. Term: 06/01/2022 to 12/31/2022.
 - 6.5 Expenditure agreement with Cross Country, Inc. (22-003): to perform Construction services for Deadwood Road Sediment Reduction Project (DWBOR 2301 10290). Maximum amount: \$65,000. Term: 06/15/2022 to 12/31/2022.
 - 6.6 Expenditure agreement with Samantha Chilcote (22-004): to perform Fisheries Biology services for BLM Rapid Stream Assessment and Aquatic Species Survey project (. Maximum amount: \$15,000. Term: 06/19/2022 to 07/31/2024.

6.7 Expenditure agreement with Cross Country, Inc. (22-005): to perform Construction services for East Weaver Dam Removal and Intake Relocation Project (EWD17 673 EWD75). Maximum amount: \$82,500. Term: 10/04/2022 to 11/30/2023.

- 7.0 Office Management Items. Discussion and/or Action.
 - a. Staff Updates. Information.
 - b. Update health insurance employer contribution amount. Action.
 - c. Updates to Personnel Handbook.* Action.
 - d. Updates to Safety Policies & Procedures.* Action.
- 8.0 5C Program Update. Mark Lancaster, 5C Project Director. Information
- 9.0 Director's Comments – Information
- 10.0 Public Comments, Input, and Suggestions.
- 11.0 Announce Date and Location of Next Meeting – Information
The next meeting will be April 26th.
- 12.0 Adjourn.

*Items marked with * indicate enclosures in directors' packets for review before the scheduled meeting.*
