**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD SPECIAL MEETING MINUTES**

**JANUARY 11, 2024**

**DRAFT**

**CALL TO ORDER**

Jennifer Sanders called the meeting to order at 11:44 am.

**ROLL CALL**

**DIRECTORS PRESENT:** Jennifer Sanders, Mike Johnston, Tom Barnes

**DIRECTORS ABSENT:** Jasdeep Baines, Kelli Evans

**DIRECTORS TARDY:** N/A

**ASSOCIATE DIRECTORS PRESENT: N/A**

**ASSOCIATE DIRECTORS ABSENT:** Donna Johnston

**ALSO PRESENT:** Rajvir Sahota, Project Specialist, Estefany Sanchez, Project Assistant, Nicole Johnson, Administrative Assistant

**ADDITIONS:** N/A

**CONSENT CALENDAR AND MONTHLY BILLS**

N/A

**ACTION ITEMS**

The Board of Directors of the Sutter County Resource Conservation District met to discuss and vote on a resolution to approve the application to apply for grant funds from the Wildlife Conservation Board for the Feather River Side Channel Restoration Planning Project.

**A motion was made by Tom Barnes and seconded by Mike Johnston to approve Resolution 2024-1 to apply for grant funds from the Wildlife Conservation Board for funding for the Feather River Side Channel Project as presented. The motion passed by a vote of 3 Ayes and No Nayes; and two absent.**

**ADJOURN**

Meeting was adjourned at 11:49 a.m.