

**Northeastern California Forest Biomass Authority  
Regular Meeting of the Board of Directors**

**MEETING DATE:** February 2<sup>nd</sup>, 2026, at 2:00 PM

**Primary Meeting Location:**

Fall River Resource Conservation District Office  
44327 CA-299, McArthur, CA 96056

**Alternate physical teleconference meeting locations:**

Western Shasta Resource Conservation District Office  
6270 Parallel Rd, Anderson, CA 96007

Shasta Valley Resource Conservation District Office  
215 Executive Ct A, Yreka, CA 96097

**Meeting Link:**

<https://us06web.zoom.us/j/81098156102?pwd=eDJ5LVTRY3QD0S16vaJaGvScpamYjV.1>

Meeting ID: 810 9815 6102

Passcode: 250589

**AGENDA**

- I. Call to Order Regular Meeting
- II. Approval, Addition, or Deletions to the Agenda  
(If any) in accordance with Section 54953.2(b)(2) of the Government Code-Brown Act, two-thirds vote is required for action items. Upon a determination of a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those present, a unanimous vote of those present, additions may be added to the agenda if the need of taking action arose after the agenda was posted.
- III. Public Comment
- IV. Approval, Addition, Deletions to the Minutes  
From: There are no prior minutes as this is the first meeting of the Board.
- V. Election of Board Members  
Identify board member roles.
- VI. Approve Draft Bylaws  
Review Bylaws drafted by CLERE Inc. Discussion and approval.
- VII. Establish Policy for Approval of Meetings  
Set and approve policy for meeting scheduling and meeting locations.
- VIII. Approve Membership Dues Amount for 2026

Set and approve annual membership contributions from Authority members.

IX. Staff Reports

Update on funding and grant opportunities – Camille Swezy, Christiana  
Darlington

X. Adjournment

This meeting is adjourned