

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

MEETING DATE: February 2nd, 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>

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Meeting ID: 810 9815 6102

Passcode: 250589

AGENDA

- I. Call to Order Regular Meeting and swear-in of Board for 2026.
- 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. Open Public Comment
- IV. Election of Board Officers
Discuss board officer roles and vote on approval of Slate of Board Officers.
- V. Consider Approval Draft Bylaws
Review Bylaws drafted by CLERE Inc. Discussion and vote on approval.
- VI. Establishment of Policy for Approval of Meetings
Set and approve policy for meeting scheduling and meeting locations.

- VII. Approve Membership Dues Amount for 2026
 - Set and approve annual membership contributions from Authority members.

- VIII. Staff Reports
 - A. Discuss further policy development- Mike Luken
 - B. Update on funding and grant opportunities – Camille Swezy, Christiana Darlington

- IX. Adjournment