

Fall River Resource Conservation District

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e-m

BOARD MEETING AGENDA Wednesday August 21, 2019 at 7:00PM

Call Meeting to Order

Public Comment

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

New Business

2019/2020 Budgets for RCD and McArthur Swamp
Develop Hunting Program for McArthur swamp
SNC recreation grant resolution
WCB grant submittal approval.

Old Business

Grant Status Report

Consent Calendar

Minutes June 19, 2019 Regular Meeting
Minutes July 17, 2019 Regular Meeting
Expenditures 7/17/19 to 8/21/19

Reports

NRCS
Range Managers Report
Project Managers Report

Adjourn:

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority: Government Code Section 1126(a)(d)(g)

Next Regular Meeting Date – Wednesday –August 21, 2019 --Beginning at 7:00PM