Fall River Resource Conservation District

Post Office Box 83 McArthur, CA 96056



Telephone/Fax: (530) 336-6591/336-5618

BOARD MEETING AGENDA Wednesday February 21, 2018 at 6:00PM

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

- 1. Hiring procedure for Range Manager
- 2. Purchase of Gator for McArthur Swamp use

Old Business

McArthur Swamp Management Team Meeting update

Fall River Mills Planning Unit update

Grants: CEC grant update

Plumas Bank Account authorization

Consent Calendar

Minutes Jan 24, 2017 Regular Meeting Expenditures Jan 17, 2018 through Feb 21, 2018 Grant Status report

Agency Reports

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 – March 21, 2018 --Beginning at 6:00PM