

Fall River Resource Conservation District

Post Office Box 83
McArthur, CA 96056



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

BOARD MEETING AGENDA Wednesday April 17, 2019 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

Resolution CalFire CCI-FH Grant proposal
Approve Contractor Area 5 Fencing McArthur Swamp
Western Shasta RCD permission for project in FRRCD

Old Business

Grant Status
Update Consultant/Long Term Management Plan
SB88 Business Plan Status
Develop 501C3
DU Building permission

Consent Calendar

Minutes March 20, 2019 Regular Meeting
Expenditures Mar 20,, 2019 through Apr 17, 2019

Reports

Range Manager
Stewardship Council Update
Fall River Mills AG
Fall River Mills GC
Burney Gardens
NRCS

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 – May 15, 2019 --Beginning at 7:00PM