

# Fall River Resource Conservation District

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e-m

## **BOARD MEETING AGENDA Wednesday July 17, 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**

SNC Grant Resolution Island Ranch  
Discuss Social Media & Website contract for coming year.  
Resignation Jeff Oldson

### **Old Business**

Stock Tank Project  
PG&E Maintenance Agreement  
Painting Pump House and Sign

### **Consent Calendar**

Minutes June 19, 2019 Regular Meeting  
Expenditures June 19, 2019 through July 17, 2019

### **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**