

# 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 March 20, 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**

Approve Procurement Policy (Sharmie)  
Approve Consultant Long term management Plan (Sharmie)  
Approve Noxious weed abatement Proposal (Julie)  
Approve Contractor Rat Farm Road Fencing (Julie)  
Recreation Grant Opportunity (Garrett)

#### **Old Business**

Senior Projects with RCD (Sharmie)  
SB88 Business Plan Status (Sharmie)  
Develop 501C3 (Millington)  
Developing Healthy Soils Program and grant development (Garrett)

#### **Consent Calendar**

Minutes January 16, 2019 Regular Meeting  
Minutes January 22, 2019 Special Meeting  
Minutes February 20, 2019 Regular Meeting  
Expenditures Jan 16,, 2019 through Mar 20, 2019

#### **Reports**

Range Manager  
Project Managers  
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 – June 20, 2018 --Beginning at 7:00PM**

