

# Fall River Resource Conservation District

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e-m

## **BOARD MEETING AGENDA Tuesday, August 18, 2020 at 7:00 PM At the RCD Office Building in McArthur**

### **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**

2020-21 Budget  
Pit RCD Project

### **Old Business**

Board Member Vacancy  
Board Meeting Night

### **Consent Calendar**

Minutes July 28, 2020 Regular Meeting  
Expenditures 7/22/20 to 8/18/20

### **Executive Directors report:**

Gun Club – Close of escrow, CPUC/PG&E changes  
Fall River Mills West End AG Unit Close of escrow  
Island Ranch Funding  
McArthur Swamp Management Plan progress and update  
Hunting program update – CDFW

### **Range Managers Report:**

Water Trough Construction  
Fencing Projects  
Noxious Weed Abatement

### **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 – Tuesday – September 15, 2020 --Beginning at 7:00PM**