

Fall River Resource Conservation District

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e-m

BOARD MEETING AGENDA Wednesday October 17, 2018 at 7:00 pm

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. Discussion of Converting SB88 into fee for service
2. Notice of Vacancy, Selection to be held at November Meeting
3. Approve RFP for Gun Club
4. McArthur Swamp Planning

Old Business

Appraisal

5year plan & annual Plan

Procurement Policy.

Accreditation. Review Personnel files for completeness

Consent Calendar

Minutes august 14, 2018 Regular Meeting

Expenditures Aug 14, 2018 through October 15, 2018

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 – November, 2018 --Beginning at 7:00PM