

Fall River Resource Conservation District

Post Office Box 83
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e-m

BOARD MEETING AGENDA **Wednesday** **February 20, 2019 at 6:00 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. Fund McArthur Swamp Appraisal
2. Resolution approving submittal of wood Innovation Grant
3. Select Cultural Resource Vender for MS Cattle Watering improvements
4. Remodel Office vs Building New
5. Develop 501C3
6. Developing Healthy Soils Program and Grant Development

Old Business

1. Procurement Policy Status
2. SB 88 Business Plan Status
3. Rat Farm Road Fencing Status
4. Long Term Management Plan Status

Consent Calendar

Minutes January 16, 2019 Regular Meeting
Minutes January 22, 2019 Special Meeting
Expenditures Jan 16,, 2019 through Feb 20, 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 – March 20, 2019 --Beginning at 6:00PM