

Fall River Resource Conservation District

Post Office Box 83
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e-m

BOARD MEETING AGENDA **Wednesday** **January 16, 2019 at 12:00 Noon**

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. State of the RCD
2. Audit
3. Approve MS Fence RFP, MS Cultural resources RFP
4. Update website to SB 929 compliant
5. Review and approve purchase of spray rig
6. Review Due date for final grazing payment McArthur Swamp

Old Business

Appraisal & status of DU Project
Procurement Policy
Accreditation.
Fall River Mills Planning Unit Ag
Fall River Mills Planning Unit Rifle Range
Burney Gardens

Consent Calendar

Minutes November 6, 2018 Regular Meeting
Minutes November 27, 2018 Special Meeting
Expenditures Nov 6, 2018 through Jan 16, 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 – February 20, 2019 --Beginning at 6:00PM