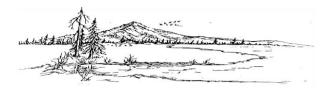
### Fall River Resource Conservation District

Post Office Box 83 McArthur, CA 96056



Telephone/Fax: (530) 336-6591/336-5618

# SPECIAL MEETING AGENDA Wednesday January 22, 2019 at 5:30 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**

Presentation by Todd Sloat on why the Board should have the McArthur Swamp Management Plan prepared by a professional consulting company. He will highlight the top three plans selected by the McArthur Swamp Management Team. The Board needs to make a decision on whether or not to continue the selection process and fund the plan.

# 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