

# Fall River Resource Conservation District

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e-m

## **BOARD MEETING AGENDA Wednesday December 18, 2019 at 6:00PM**

### **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**

equipment purchases, Truck, Dump trailer  
Indirect costs and remodeling office  
Budget discussion.

#### **Old Business**

##### Consent Calendar

Minutes November 20, 2019 Regular Meeting  
Expenditures 11/20/19 to 12/18/19

#### **Executive Directors report:**

Grant Status Report  
Project updates

#### **Range Managers Report:**

Project reports  
Final Head Count.

#### **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 –December 18, 2019 --Beginning at 6:00PM**