Fall River Resource Conservation District

Post Office Box 83 McArthur, CA 96056



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

BOARD MEETING AGENDA Wednesday February 19, 2020 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

NRCS-MOU

Old Business

Management plan for Fall River Mills AG Unit

Consent Calendar

Minutes January 16, 2020 Regular Meeting Expenditures 1/16/20 to 2/19/20

Executive Directors report:

Island Ranch; Sharmie McArthur Swamp Management Plan progress and update Hunting program update

Range Managers Report:

Fencing Projects
Water trough pipeline construction
New water troughs
Phone line WIFI for pump house

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 18, 2020 -- Beginning at 6:00PM