

Fall River Resource Conservation District

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e-m

BOARD MEETING AGENDA Wednesday September 19, 2018 at 7:00 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. Discussion on developing McArthur Swamp Management Plan for the next 5 years.

Old Business

Budgets
5year plan & annual Plan
Procurement Policy.

Accreditation. Directors need to complete ethics and sexual harassment training.

Consent Calendar

Minutes August 14, 2018 Regular Meeting
Expenditures August 14, 2018 through September 19, 2018
Grant Status

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 – October 17, 2018 --Beginning at 7:00PM