

# Fall River Resource Conservation District

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e-m

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## BOARD MEETING AGENDA Wednesday January 17, 2018 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.

### Secretary's Information Board

### New Business

1. new signature card for bank with Bill Buckman As Vice President
2. Submit LSP for Burney Gardens
3. establish a date to hold election for new director.
4. Authorize well pump inspection
5. Authorize PCA to survey noxious weeds.

### Old Business

McArthur Swamp Management Team Meeting

Fall River Mills Planning Unit

Grants

Received funds for Range Manager.

Advertising Range Manager Job; Position advertised in Mountain Echo, Modoc Record, Capital Press, Ag Alert and Burney chamber of commerce. All directed to website where job description, application and instructions are available

**Consent Calendar**

Minutes Dec 20, 2017 Regular Meeting

Expenditures Dec 20, 2017 through Jan 17, 2018

Grant Status report

Motion

Second

Vote

**Agency Reports**

None

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 15, 2018 --Beginning at 6:00PM

Adjourn