

Fall River Resource Conservation District

Post Office Box 83
McArthur, CA 96056



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e-m

BOARD MEETING AGENDA Wednesday October 16, 2019 at 7:00PM

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

Presentation by Zachary Palmer, BLM Fuels Specialist
Security at Pump house and RCD Building

Old Business

Develop Hunting Program for McArthur Swamp; Update Sharmie/Julie

Consent Calendar

Minutes September 18, 2019 Regular Meeting
Expenditures 9/18/19 to 10/16/19

Executive Directors report:

Burney Gardens; Enhanced Cultural and Stewardship Agreement Framework
Gun Club; LCCP out for Public Comment
Fall River Mills West end AG Unit. Sent to PUC for approval.
Island Ranch; Sharmie
McArthur Swamp Management Plan progress and update.

Range Managers Report:

Fencing Projects
Water trough pipeline construction
New water troughs
Phone line WIFI for pump house
Head Count Range Conditions

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 – November 20, 2019 --Beginning at 6:00PM

