

Fall River Resource Conservation District

Post Office Box 83
McArthur, CA 96056



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

BOARD MEETING AGENDA Tuesday August 14, 2018 at 1200 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 of Swamp tour results
2. Value in having consultant write the McArthur Swamp management plan

Old Business

Beehives
Budgets
5year plan & annual Plan
Procurement Policy.
Swamp appraisal
Accreditation. Directors need to complete ethics and sexual harassment training.

Consent Calendar

Minutes July 17, 2018 Regular Meeting
Expenditures July 17, 2018 through August 14, 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 – September 19, 2018 --Beginning at 7:00PM