

# Fall River Resource Conservation District



## **BOARD MEETING AGENDA** **Meeting Agenda - Tuesday, October 11<sup>th</sup>, 2022 at 6:00 PM** **At the RCD Office Building in McArthur**

### **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**

ANEW Presentation  
Healthy Soils Grant Opportunities  
Soldier Mountain WUI NOE  
Sick Leave Policy

### **Old Business**

New Board Member  
Office Remodel Updates

Consent Calendar  
Minutes August 16<sup>th</sup> 2022 Regular Meeting  
Expenditures 08/15/2022 – 10/10/2022

### **Executive Directors Report**

McConnell Grant - Vestra  
IRWM – Int Mtn Fair Project – Well drilling

### **Range Managers Report**

DU Well and McArthur Rd Well Updates  
WCB Grant Update  
Partners Grant Update

### **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 – Tuesday November 15<sup>th</sup>, 2022 --Beginning at 7:00PM**