

# Fall River Resource Conservation District



## **BOARD MEETING AGENDA** **Meeting Agenda - Tuesday, March 15<sup>th</sup>, 2021 at 7:00 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**

PGE Pole Line Location Discussion  
Great Shasta Rail Trail Grant Application  
Recreational Trails Program Grant

### **Old Business**

Crossroads Project  
CCI Budget Amendment  
Shooting Sports Complex – Oak removal  
Conflict of Interest and Sexual Harassment Renewal  
Office Remodel Updates  
Hire WUI Coordinator

### **Consent Calendar**

Minutes February 15<sup>th</sup> 2022 Regular Meeting  
Minutes March 3<sup>rd</sup> 2022 Special Meeting  
Expenditures 02/16/2022 – 03/15/2022

### **Executive Directors Report**

IRWM – Int Mtn Fair Project – Well drilling

### **Range Managers Report**

DU Well Updates  
PG&E Water Agreement  
Seeding and Medusa head management

### **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 April 19<sup>th</sup>, 2022 --Beginning at 7:00PM**