

Fall River Resource Conservation District



BOARD MEETING AGENDA

Regular Meeting Agenda - Tuesday, March 28th, 2023 at 7:00 PM at the McArthur Fire Hall

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

Regenerative Agriculture Discussion
McArthur Rd Farming Discussion
Skid Steer Use
CDA Junior Hunt Donation/Sponsorship
Office Remodel – Budget, Door, Grand Opening
Pit RCD NEPA Project
Procurement Policy Amendment
JEDI Statement

Consent Calendar:

Minutes January 17th, 2023 Regular Meeting
Expenditures 1/17/2023 – 02/20/2023; 02/21/2023 – 03/27/2023

Old Business:

Sick Leave Policy

Executive Director's Report:

Foundation Wind Project
Liability Insurance Increase
Shasta County Election
LAFCO Election

Range Manager's Report:

FRPU Grazing Bids
Partners Projects Updates
Grant Updates
Grazing Season – Swamp and FRPU

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 18th, 2023 – Beginning at 7:00PM