

# Fall River Resource Conservation District



## Meeting Agenda - Tuesday, December 15, 2020 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

LOS Cal FRAME

LOS Windmill Project

Development of a Prescribed Burn Association

CA Parks Grant Application – Shooting Sports Range

### Old Business

Office Remodel

### Consent Calendar

Minutes November 17, 2020 Regular Meeting

Expenditures 11/18/20 to 12/15/20

### Executive Directors report:

Gun Club – Close of escrow

Fall River Mills West End AG Unit - Close of escrow

McArthur Swamp Management Plan update

### Range Managers Report:

Corral Bids

Cattle Count

### 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 –January 19, 2021 --Beginning at 7:00PM**