

**Meeting Minutes Fall River RCD
Aug 14, 2018 @ 12:00pm**

Establish Quorum: , Bill Buckman [X], Clay Jacobson [X],
Don Martin [X], Mike Millington [X], Pat Oilar [], Jeff Oldson [X]

Staff: Sharmie Stevenson [X], Todd Sloat [X], Garrett Costello [X], Julie Allen [X],
Sara Small [X]

Call To Order: 1200

Public Comment: None

New Business:

1. Discussion of Swamp tour. The tour, guided by Range Manager Julie Allen, provided observation and discussion of fencing, cattle watering system, forage conditions and noxious weed eradication in pastures N4, N3, N2, S4 and S2.

Based on the tour, the board prioritized infrastructure repairs and upgrades starting with Pasture N4. Plan is to add 4 new water troughs (20' diameter) and cross fencing. this will promote better grazing of the available forage and ample water for the cows.

Pastures S4 and S2 will receive one new 20' diameter water trough each with new perimeter fencing on the west sides where there is currently no fencing.

2. Value in having consultant write the McArthur Swamp management plan was discussed. It was the consensus of the board not to use a consultant at this time rather divide up the work load among the directors and develop a long term plan.

Old Business:

Beehives. Brumley Apiary submitted a proposal to place beehives on the swamp and will compensate the RCD in the amount of \$700 per year. Motion to accept by Bill Buckman, Second by Don Martin. 4 ayes, 0 noes, 1 abstain

Budgets. Not Discussed

5year plan & Annual Plan. Not Discussed

Procurement Policy. Still being reviewed by attorney

Swamp appraisal. No further action until project developed.

Accreditation. Directors need to complete ethics and sexual harassment training.

Purchase of air compressor. Motion by Jeff Oldson to allow Julie Allen to purchase an Air Compressor for McArthur Swamp Shop not to exceed \$300, Second by Don Martin. approved 4-0.

Consent Calendar:

Minutes July 17, 2018 Regular Meeting

Expenditures July 17, 2018 through August 14, 2018

Grant Status

Motion to approve consent calendar by Don Martin, Second by Jeff Oldson, Motion approved 4 - 0.

Agency Reports

Range Managers Report see attached.

NRCS

Project Managers Report

FRMPU, waiting BCR from SC to PG&E for PG&E approval

Burney Gardens, LSP Submitted, waiting for SC to decide RCD or PRT

FRMRR, 3rd draft to directors and Chantz, waiting for comments

Adjourn:

Next meeting to be held on September 19 , 2018 at 7:00 pm.