

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, July 19th, 2022 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

Sierra Nevada Conservancy Grant Approval
McArthur Swamp 2022/23 Hunting Season
Intermountain Youth Sports Fundraiser

Old Business

New Board Member
Hire WUI Coordinator
Office Remodel Updates

Consent Calendar
Minutes June 28th 2022 Regular Meeting
Expenditures 06/29/2022 – 07/18/2022

Executive Directors Report

IRWM – Int Mtn Fair Project – Well drilling

Range Managers Report

DU Well Updates
WCB Grant Updates

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 August 16th, 2022 --Beginning at 7:00PM