

**Meeting Minutes Fall River RCD
July 17, 2018 @ 12:00pm**

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

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

Call To Order: 12:00 PM

Public Comment: None

Secretary's Information Board: None

New Business:

1. Bee hives on MS. Discussion on liability vs income. Also discussed allowing other bee keepers the opportunity to bid on placing hives. Bidding will help determine the market and worthwhileness vs liability. Clay and Pat to contact other hive keepers. Subject tabled until next meeting.
2. 2018/19 Budgets. General budget discussed and sent back for amendments. McArthur Swamp budget discussed and also sent back for amendments. Both budgets to be presented with amendments at the next meeting.
3. McArthur Swamp Appraisal. Don Martin to look into getting bids for an appraisal so that the value can be used as match in obtaining grants.
4. Consensus to sell sign post to Randal Harr for \$200

Old Business:

Procurement Policy. Motion by pat Oilar to have Sharmie submit procurement policy for review to attorney Randal Harr with a cap of \$2,500. Second by Clay Jacobson. Approved 5 to 0

Fair Booth. no Fair booth for this year.

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

Consent Calendar:

Minutes June 5, 2018 Regular Meeting

Expenditures Jun 5, 2018 through July 17, 2018

Motion to approve consent calendar by Don Martin, Second by Bill Buckman. Approved 6 to 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

Closed Session: Personnel Evaluations

1400 hours. discussion of performance evaluations for employees. end at 1415 hrs.

Adjourn: 1416 hrs

Next meeting to be held on Tuesday August 14, 2018 at 10:00 am. Meeting to include a tour of McArthur Swamp guided by the Range Manager to assess the infrastructure conditions.