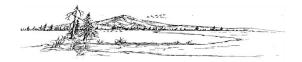
Fall River Resource Conservation District



BOARD MEETING AGENDA Regular Meeting Agenda - Tuesday, July 18th, 2023 at 6:00 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

CalFRAME Presentation Intermountain Fair Booth 2023/2024 Budget

Consent Calendar:

Minutes May 16th, 2023 Regular Meeting Expenditures 05/16/23 – 07/18/2023

Old Business:

Procurement Policy New Equipment Discussion

Executive Director's Report:

Sara Edson Retirement IRWM Extension FP Big Eddy/Dana Projects Grant Status Report Remodel Update

Range Manager's Report:

Partners Projects Updates DU Grant Updates McArthur RD well/pivot Mosquito Spraying

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 22nd, 2023 - Beginning at 7:00PM