

Fall River Resource Conservation District



BOARD MEETING AGENDA

Regular Meeting Agenda – Tuesday September 26th, 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

New Business

SNC Resolutions
SNC Direct Award
OPR Phase III Funding
NRCS Use of Office
McArthur Swamp Youth Pheasant Hunt

Consent Calendar:

Minutes July 18th, 2023 Regular Meeting
Expenditures 07/18/23 – 09/26/2023

Old Business:

New Equipment Discussion
2023/2024 Budget

Executive Director's Report:

Cal Fire Phase I Close Out
Community Engagement
BLM Grant
Big Eddy Project
Dana WUI Project
Cal FRAME
Grant Status Report
Office Remodel Update
Green Waste Grant PG&E

Range Manager's Report:

Partners Projects Updates
DU Grant Updates
McArthur RD well/pivot
Point Blue Potential Grants
Equipment Updates
Grazing Update
McArthur Swamp Hunting Program/SHARE Hunts

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 October 17th, 2023 – Beginning at 7:00PM

