

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, February 15th, 2021 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

Crossroads Project Discussion
Partnership for Climate Smart Commodities Grant
Electric Charging Stations Grant
Swamp and FRPU Properties
Intro to Forestry and Wildlife curriculum
Conflict of Interest and Sexual Harassment Training Renewal
Cal Deer Association Dinner
Jr. Hunt Donation

Old Business

Shooting Sports Complex – Oak removal
Office Remodel Updates
McArthur Swamp Discussion – Future Plans (Farming Fields)
Hire WUI Coordinator
Employee Benefits

Consent Calendar

Minutes January 18th 2022 Regular Meeting
Expenditures 01/18/2022 – 02/15/2022

Executive Directors Report

IRWM – Int Mtn Fair Project – Well drilling
Grant Status Updates

Range Managers Report

DU Well Updates
PG&E Water Agreement

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 March 15, 2021 --Beginning at 7:00PM