

Fall River Resource Conservation District



BOARD MEETING AGENDA

Regular Meeting Agenda - Tuesday, May 16th, 2023 at 7:00 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

Adopt Sick Leave Policy
Lead Agency – Logan Springs Meadow Restoration Project
Local Bidders Preference
Gun Club Post Salvage Fuel Reduction Plan
New Equipment Discussion

Consent Calendar:

Minutes April 4th, 2023 Regular Meeting
Expenditures 04/04/23 – 05/16/2023

Old Business:

Executive Director's Report:

BLM Grant Application
UCOP Grant Application
FRVFPD Letter – Big Eddy, Dana WUI Projects
Grant Status Report

Range Manager's Report:

Grant Updates – Partners and DU
McArthur Rd Farming Update
Grazing Seasons

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, June 20th, 2023 – Beginning at 7:00pm