

# Fall River Resource Conservation District



## **BOARD MEETING AGENDA** **Meeting Agenda - Tuesday, April 19<sup>th</sup>, 2022 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**

Request to Lassen National Forest to Lead a District/Forest Wide Planning and Implementation Project  
Great Shasta Rail Trail Grant Application  
FRPU Grazing - Fencing and Lease  
OPR Meeting and Expenses  
Hire Employees – Defensible Space Program  
Defensible Space Mailer  
Extension of DOC activities  
Canal Maintenance - Swamp

### **Old Business**

Shooting Sports Complex – Oak removal  
Office Remodel Updates  
Hire WUI Coordinator

Consent Calendar  
Minutes March 15<sup>th</sup> 2022 Regular Meeting  
Expenditures 03/16/2022 – 04/18/2022

### **Executive Directors Report**

IRWM – Int Mtn Fair Project – Well drilling  
National Forest Sugar Pine Policy  
Grant Status Update  
Vector Solutions Trainings

### **Range Managers Report**

DU Well Updates  
PG&E Water Agreement Update  
McArthur Swamp Grazing Season  
Noxious Weeds - Swamp

### **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 May 17<sup>th</sup>, 2022 --Beginning at 7:00PM**