

Fall River Resource Conservation District



BOARD MEETING AGENDA

Regular Meeting Agenda - Monday, December 19th, 2022 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

Gun Club Lease
Re-Appointment of Board Members
Discussion of Merchantable Timber/Landowners

Consent Calendar:

Minutes November 15th, 2022 Regular Meeting
Minutes November 22nd, 2022 Special Meeting
Expenditures 11/16/2022 – 12/20/2022

Old Business:

Sick Leave Policy
Office Remodel Update
Equipment Storage Area

Executive Director's Report:

Range Manager's Report:

WCB Grant Update
FRPU Grazing Lease

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 January 16th, 2022 --Beginning at 6:00PM