

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, June 15, 2021 at 6:00 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

Short Term and Long Term Plan – Swamp & Ag Unit (Phase IV funding)
Strategic Planning & Project Prioritization – Todd grants
2021-2022 Budget
PG&E Water Agreement
Share Hunt Program – Ag Unit

Old Business

Office Remodel - Engineered plans for Shasta County Building Department
Ag Unit Discussion – Future Plans
Memorial Sign at Gun Club Property
Conflict of Interest Information & Discussion
McArthur Bio-energy location discussion

Consent Calendar

Minutes May 18, 2021 Regular Meeting
Expenditures 5/18/21 to 6/15/21

Executive Directors report

IRWM – Int Mtn Fair Project
Windmill project – Planning Commission Meeting

Range Managers Report

Hunting Blinds
PGE License update
Fencing locations for Phase III
Water Trough Update
Corrals Update

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 July 20, 2021 --Beginning at 7:00PM