

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, December 21st, 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

Job Description for WUI Coordinator
Conflict Waiver IMF/RCD Agreement
Board Meeting Minutes
Grant Opportunities

Old Business

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

Consent Calendar

Minutes November 16, 2021 Regular Meeting
Expenditures 11/17/2021 to 12/21/2021

Executive Directors report

IRWM – Int Mtn Fair Project – Well drilling

Range Managers Report

Earth Imaging Survey Line
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 January 18th, 2021 --Beginning at 7:00PM