

# Fall River Resource Conservation District



## BOARD MEETING AGENDA

Regular Meeting Agenda - Monday, February 21<sup>st</sup>, 2023 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

Skid Steer Use  
CDA Junior Hunt Donation  
FRPU Grazing Bids  
Office Grand Opening  
McArthur Rd Farming

### Consent Calendar:

Minutes January 17<sup>th</sup>, 2023 Regular Meeting  
Expenditures 1/17/2023 – 02/20/2023

### Old Business:

Sick Leave Policy

### Executive Director's Report:

Foundation Wind Project  
Shasta County Election  
LAFCO Election

### Range Manager's Report:

Partners Projects Updates  
Grant Updates  
Training Ride Along

### 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 March 21<sup>st</sup>, 2023 --Beginning at 7:00PM**