

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, March 19th, 2024 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

Community Garden Project Proposal
Payroll Checks
OPR Round 3 Funding
Wildfire Resilience Grant
McArthur Swamp Budget
Intermountain Fair Land Owner and Lease Agreements
Artesian Well/Trees
Wood Campus Facility

Old Business

Office Open House
Equipment Storage Area/Fencing

Consent Calendar

Minutes February 20th, 2024 Regular Meeting
Expenditures 12/11/2023 – 02/20/2024
Expenditures 02/21/2024 – 03/19/2024

Executive Directors Report

NRCS Letter Response
Range Manager Grant Close Out
Forest Service Project Updates

Range Managers Report

McArthur Swamp Corrals
DU Well Update
McArthur RD Well Update
Partners Project 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 April 16th, 2024 --Beginning at 7:00PM