

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, October 21st, 2025 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 approved action at a subsequent meeting.

New Business

Liability Insurance limits
Pivot lease

Old Business

Procopio draft letter

Consent Calendar

Minutes September 16th, 2025 Regular Meeting
Expenditures 09/17/2025 - 10/21/2025
Financial Reports including Profit and Loss, Balance Sheet, Transaction Reports, and Reconciled Bank Statements.

NRCS Report

Executive Directors Report

Draft JPA Document Review
BFP Letters for PPA
MRMA License Agreement Update
Hunting Permit Info.

Range Managers Report

Shasta land trust annual site visit update / Gun Club building envelope
Wolf forum update
Pheasant hunt 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, November 18th, 2025 – Beginning at 6:00 PM