

# Fall River Resource Conservation District



## **BOARD MEETING AGENDA** **Meeting Agenda - Tuesday, May 17<sup>th</sup>, 2022 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**

Pit 1 Powerhouse Relicensing  
Great Shasta Rail Trail Grant Application  
SNC Indirects Discussion  
Open TEAM Fellow  
New Board Member

### **Old Business**

Forest Wide Planning and Implementation Project Adoption  
Office Remodel Updates  
Hire WUI Coordinator  
Climate Smart Commodities Grant

Consent Calendar  
Minutes April 19<sup>th</sup> 2022 Regular Meeting  
Minutes May 3<sup>rd</sup> 2022 Special Meeting  
Expenditures 04/19/2022 – 05/16/2022

### **Executive Directors Report**

IRWM – Int Mtn Fair Project – Well drilling

### **Range Managers Report**

DU Well Updates  
McArthur Swamp Grazing Season  
Noxious Weeds – Swamp  
FRPU Grazing

### **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 June 21<sup>st</sup>, 2022 --Beginning at 7:00PM**