

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Thursday, December 19th, 2024 at 5:00 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

Southern Cascades Vegetation Sampling Request
ACL Conference
Procurement Policy Update
Senior Project Donation to FRVFPD

Old Business

Consent Calendar

Minutes November 19th, 2024 Regular Meeting
Expenditures 11/20/2024 – 12/19/2024
Financial reports including Profit and Loss, Balance Sheet, Transaction Reports, and Reconciled Bank Statements.

Executive Directors Report

NRCS Office Update
CARCD Membership Update
SLT Update
New Grant Applications – BFP Update

Range Managers Report

McArthur Swamp Projects
Pheasant Hunt Results
Grazing Season

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 21st, 2024 – Beginning at 6:00 PM