

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, May 21st, 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

Senior Project Presentation
Office Fencing - Gates

Old Business

Office Open House
Employee Evaluations

Consent Calendar

Minutes April 16th, 2024 Regular Meeting
Expenditures 04/17/2024 – 05/21/2024

Executive Directors Report

Burney Forest Power
Cal Fire Grant
NRCS Office Update
Ethics/Sexual Harassment Trainings
IMF Project/PGE Easement
Form 700
Carbon Credit Update – Stewardship Agreements

Range Managers Report

Well Updates
Partners Project Updates
Pheasant Hunt Permits
SHARE Hunts

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 18th, 2024 – Beginning at 7:00 PM