

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, November 15th, 2022 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 approve action at a subsequent meeting.

New Business

Approve Contract with ANEW
Conservation Easement Amendment – FRPU Property
Fall River Lake Wetland/Hunting Proposal - Julie
Fall River Lake Trail Proposal – Sky Snyder
Equipment Storage Area
Youth Hunting Article

Old Business

Office Remodel Updates
Sick Leave Policy
New Board Member

Consent Calendar
Minutes October 11th 2022 Regular Meeting
Expenditures 10/12/2022 – 11/15/2022

Executive Directors Report

Range Managers Report

Grazing Season
Grant Updates

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 December 20th, 2022 --Beginning at 6:00PM