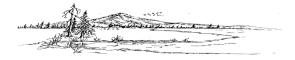
## **Fall River Resource Conservation District**



# BOARD MEETING AGENDA Special Meeting Agenda - Tuesday, November 22<sup>th</sup>, 2022 at 6:00 PM Via Zoom:

Join Zoom Meeting

https://us05web.zoom.us/j/83894879134?pwd=Qmdqc25rWXV5QUZPb1E3WU9WL1Zydz09

Meeting ID: 838 9487 9134

Passcode: 7L67zF

### **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 Sick Leave Policy Fall River Lake Easement Amendment Approve New Board Member Office Remodel

#### 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