

MONTHLY BOARD MEETING
Monday, August 24, 2020 4:00 pm to 6:00 pm
Via MS Teams Invitation due to COVID-19 State Declaration

AGENDA

- | | |
|---|----------------------------|
| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for July 2020 | Directors |
| III. Public Comment for any item not on the Agenda (No Action can be taken) | |
| IV. SRCD Board Action Items and Discussion Topics -- (I): Info / (A) Action | |
| A. Adoption of updated model Conflict of Interest Code (I) | Directors |
| B. NRCS Memorandum of Agreement (I) | Directors / Jae Lee, DC |
| C. CA Wildlife Conservation Board – SJR – Habitat-Public Access Resolution (i)(A) | Directors |
| D. Annual Plan and 5 Year Long Range Plan 2020-25 (I) | Directors / Staff |
| E. CA Conservation Corps Regional Campus and Sierra RCD Biomass Campus Partnership and internship (I) | Directors |
| F. Phase 2 Community FireSafe and Stewardship Program (I) | Staff / District Manager |
| G. DOC – Southern Sierra Forest Health Watershed Program (I) | DM / DA / TBWP |
| H. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | DM / DA / Assoc Director |
| I. Announcement of Funding Awards (I) | |
| 1) NRCS – RCPP – AFT & 5-RCDs – SJV Conservation Collaborative (I) | District Mgr / Jae Lee, DC |
| J. CARCD – LAFCo SOI & Annex. – Draft MSR submitted (I) | District Manager |
| K. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| L. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) | DM / Development Advisor |
| M. Tree Mortality Crisis and Biomass Resource Management Development | |
| 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I) | Development Advisor/DM |
| 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger (I) | DM / District Admin |
| 3) Auberry Mill Site – SNC CUP grant (I) | DM / Technology Partner |
| 4) CARCD / NRCS Regional Conservation Partnership Program (I) | Jae Lee DC / District Mgr. |
| 5) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale (I) | District Manager |
| N. Programs & Projects Status Report (I) | Staff |
| O. CARCD – DWR/NRCS/CDFA SWEEP & Healthy Soils for diverse small growers (I) | District Manager |
| P. Grant Opportunities Tracking List (I) | District Manager |
| V. Financial Reports | |
| A. Annual Audit | District Manager |
| B. Monthly Reports (I) | Treasurer / District Mgr. |
| C. Review & Approval Expenses: | Directors |
| VI. Reports: | |
| A. NRCS Report | Jae Lee, DC |
| B. RC&D Report – Meeting of 7/30 | Directors / District Mgr. |
| D. CARCD – Forestry Committee / SJV Region (Area 9) | Directors / District Mgr. |
| D. Correspondence, Fresno County LAFCo Responses | Directors / District Mgr. |
| E. Other – | Directors / District Mgr. |
| VII. Adjournment...Next Meeting: Monday, September 28, 2020 – via MS Teams | |

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / kkucharski@sierrarcid.com