

AGENDA

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| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for October 2020 (No Nov & Dec meetings due to holiday) | 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. New Staff assigned to NRCS Air Quality Program - Armando Cervantes (I) | |
| B. Annual Plan and 5 Year Long Range Plan 2020-25 (I) (A) | Directors / Staff |
| C. Central Sierra Resiliency Fund MOU (I) (A) | Directors |
| D. Blue Forest Conservation MOU (I) (A) | Directors |
| E. Creek Fire - Cal-OES/FEMA sessions and HMGP \$9.75M max – 5/1 due date (I) | Directors / Staff |
| F. Phase 2 Highway 168 Community FireSafe and Stewardship Program (I) | Staff / District Manager |
| G. Creek Fire Recovery – Community Volunteer workdays (I) (A) | Directors / Staff |
| H. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | Jae Lee DC / District Mgr. |
| I. DOC – Southern Sierra Forest Health Watershed Program – thru 1/2022 (I) | DM / DA / TBWP |
| J. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | DM / District Admin |
| K. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) | DM / Development Advisor |
| L. Tree Mortality Crisis and Biomass Resource Management Development | |
| 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I) | DM / Development Advisor |
| 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger – COVID19 extension (I) | DM / District Admin |
| 3) Auberry Mill Site – SNC CUP grant – 1 year extension thru 12/31 (I) | DM / Technology Partner |
| 4) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale (I) | District Manager |
| M. Announcement of Funding Awards (I) | |
| 1) CFSC – Kings-Sequoia Gateway Communities – Officially started (I) | K. Kucharski /Staff |
| 2) NRCS – Fire Response TA Agreement – Officially started (I) | District Mgr / Jae Lee, DC |
| N. CARCD/CDFA SWEEP & NRCS/AFT Healthy Soils for diverse small growers (I) | District Manager |
| O. CARCD – LAFCo SOI & Annex. – KRCA & MOU – Watershed Coordinator (I) (A) | District Manager |
| P. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| Q. Programs & Projects Status Report (I) | Staff |
| R. Grant Opportunities Tracking List (I) | District Manager |
| V. Financial Reports | |
| A. Annual Audit – Completed | Directors / District Manager |
| B. Monthly Reports (I) | Treasurer / District Mgr. |
| C. Review & Approval Expenses: Forestry Training program | Directors |
| VI. Reports: | |
| A. NRCS Report | Jae Lee, DC |
| B. RC&D Report – Next meeting, Thursday 28 th | 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 – Articles, stories and blogs | Directors / District Mgr. |
| VII. Adjournment...Next Meeting: Monday, February 22, 2021 – via MS Teams | |