

AGENDA

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| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for January 2021 | 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. Blue Forest Conservation Presentation (I) | Directors |
| B. Creek Fire - Cal-OES/FEMA sessions and HMGP \$9.75M max – 5/1 due date (I) | District Mgr / Staff |
| C. Phase 2 Highway 168 Community FireSafe and Stewardship Program (I) | Staff |
| D. Creek Fire Recovery – Community Volunteer workdays – Peterson Rd (I) | Staff |
| E. Kings-Sequoia Gateway Communities FireSafe & Stewardship Prgm w/OTFSC (I) | Staff |
| F. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | Jae Lee DC / Staff / DM |
| G. DOC – Southern Sierra Forest Health Watershed Program – thru 2/2022 (I) | DM / WSC-B / TBWP |
| H. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | DM / District Admin |
| I. Dinkey Collaborative – Mtg 2/18 w/ Staff, Com Plng & Socioeconomic WG (I) | DM/Develop Advisor/Staff |
| J. 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 / DA / Tech Partner |
| 4) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale (I) | District Manager |
| K. Announcement of Funding Awards (I) | |
| 1) SS-IRWMG – Meadows and Water System TA – Officially started (I) | DM / Watershed Staff |
| L. CARCD/CDFA SWEEP & NRCS/AFT Healthy Soils for diverse small growers (I) | District Manager |
| M. CARCD – LAFCo SOI & Annex. – KRCD & MOU – Watershed Coordinator (I) (A) | District Manager |
| N. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| O. Programs & Projects Status Report (I) | Staff / District Manager |
| P. Grant Opportunities Tracking List (I) | District Manager |
| V. Financial Reports | |
| A. Monthly Reports (I) | Treasurer / District Mgr. |
| B. Review & Approval Expenses: | Directors |
| VI. Reports: | |
| A. NRCS Report | Jae Lee, DC |
| B. RC&D Report – Meeting of 1/28 | Directors / District Mgr. |
| C. 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 | All |
| VII. Adjournment...Next Meeting: Monday, March 22, 2021 – via MS Teams | |

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