

**AGENDA**

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|--|---------------------------|
| <b>I. Call to Order</b>  | President                 |
| A. Director roll call  |                           |
| B. Introduction of guests  |                           |
| <b>II. Approval of Minutes for January 2021</b>                                    | Directors                 |
| <b>III. Public Comment for any item not on the Agenda (No Action can be taken)</b> |                           |
| <b>IV. SRCD Board Action Items and Discussion Topics -- (I): Info / (A) Action</b> |                           |
| A. Introduction of Justin Morgan – Ag & Rangeland Programs – SWEEP & RCPP (I)      |                           |
| B. REEP and Proton Power MCA and M-NDA (I) (A)                                     | Directors                 |
| C. Creek Fire - Cal-OES/FEMA sessions and HMGP \$9.75M max – 5/1 due date (I)      | District Mgr / Staff      |
| D. Phase 2 Highway 168 Community FireSafe and Stewardship Program (I)              | Staff                     |
| E. Creek Fire Recovery – Community Volunteer workdays – Peterson Rd (I)            | Staff                     |
| F. Kings-Sequoia Gateway Communities FireSafe & Stewardship Prgm w/OTFSC (I)       | Staff                     |
| G. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I)                    | Jae Lee DC / Staff / DM   |
| H. DOC – Southern Sierra Forest Health Watershed Program – thru 2/2022 (I)         | DM / WSC-B / TBWP         |
| I. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I)             | DM / District Admin       |
| J. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I)               | DM/Develop Advisor/Staff  |
| K. 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) CalRecycle / Cal-OES and Assigned Contractors (I)                               | District Manager          |
| 5) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale (I)          | District Manager          |
| L. Announcement of Funding Awards (I)  |                           |
| 1) CFSC -Listos – Trailer and Tools (I)  | Staff                     |
| M. CARCD/CDFA SWEEP & NRCS/AFT Healthy Soils for diverse small growers (I)         | DM / A&RPM                |
| N. CARCD – LAFCo SOI & Annex. – KRCD & MOU – Watershed Coordinator (I)             | District Manager          |
| O. Web Site & District Enterprise Operations Development & support (I)             | District Admin/Consultant |
| P. Programs & Projects Status Report (I)   | Staff / District Manager  |
| Q. Grant Opportunities Tracking List (I)   | District Manager          |
| <b>V. Financial Reports</b>  |                           |
| A. Monthly Reports (I)   | Treasurer / District Mgr. |
| B. Review & Approval Expenses:   | Directors                 |
| <b>VI. Reports:</b>  |                           |
| A. NRCS Report   | Jae Lee, DC               |
| B. RC&D Report – Next meeting on 4/29  | 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                       |
| <b>VII. Adjournment...Next Meeting: Monday, April 26, 2021 – via MS Teams</b>      |                           |

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