

AGENDA

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| I. | Call to Order | President |
| | A. Director roll call | |
| | B. Introduction of guests | |
| II. | Approval of Minutes for April 26 and May 24 | 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. Seth Wilson, et al and Cutting Edge Capital – NDANC (I) (A) | Directors |
| | B. Powell Restoration / International Conservation Foundation (I) (A) | Directors |
| | C. REEP and Proton Power & Community Futures (I) | Directors / District Advisor |
| | D. Kings-Sequoia Gateway FireSafe & Stewardship Program w/OTFSC (I) | Staff |
| | E. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | J. Siliznoff DC / Staff / DM |
| | F. DOC – Southern Sierra Forest Health Watershed Program – thru 2/2022 (I) | DM / WSC-B / TBWP |
| | G. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | Staff / DM |
| | H. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) | DM/Develop Advisor/Staff |
| | I. 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 (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 – log deck removal (I) | FOS / DM |
| | J. CARCD/CDFA SWEEP & NRCS/AFT Healthy Soils for diverse small growers (I) | A&RPM / DM |
| | K. CARCD – LAFCo SOI & Annexation – (I) | Directors / DM |
| | L. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| | M. Programs & Projects Status Report (I) | Staff / District Manager |
| | N. Grant Opportunities Tracking List (I) | District Manager |
| V. | Financial Reports | |
| | A. Annual Audit Prep (I) | Treasurer / District Mgr. |
| | B. Monthly Reports (I) | Treasurer / District Mgr. |
| | C. Review & Approval Expenses | Directors |
| VI. | Reports: | |
| | A. NRCS Report | Johnnie Siliznoff, DC |
| | B. RC&D Report – next mtg 7/29 | DP&A / 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 | All |
| VII. | Adjournment...Next Meeting: Monday, July 26, 2021 – via MS Teams | |

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