

AGENDA

- | | |
|--|------------------------------|
| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for July 26 | 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. Introduction of new employee – Susie Ward, Forestry Field Assistant (I) | |
| B. TALL Delegation from Texas – Lassotovitch Ranch Thursday, 9/2 (I) | Directors |
| C. Declaration of Director Vacancy (I) (A) | Directors |
| 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 (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 (I) | DM / DA / Tech Partner |
| 4) CalRecycle / Cal-OES and Assigned Contractors – log deck removal (I) | FOS / DM |
| J. SWEEP, NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers (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. QuickBooks Online Migration (I) | DP&A / District Mgr. |
| D. Review & Approval Expenses – Texas Ag Leadership visit & Barbeque | Directors |
| VI. Reports: | |
| A. NRCS Report – Fresno County RCDs Local Work Group | Johnnie Siliznoff, DC |
| B. RC&D Report – Meeting of 7/29 | DP&A / District Mgr. |
| E. 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, September 27, 2021 – at Clovis Veterans Memorial Room 2 & via MS Teams | |

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