

MONTHLY BOARD MEETING
Monday, February 28, 2022, 4:00 pm to 6:00 pm
Clovis Memorial Building – Room 2, 453 Hughes, Clovis, Ca. 93612 and via MS Teams

AGENDA

- | | |
|--|------------------------------|
| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for October 25, 2021, and January 24, 2022 | 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. Addition of senior staff for Executive Director (I) (A) | Directors |
| B. Participation with Fresno County EDC and ATIP Regional Program (I) (A) | Directors |
| C. Field Office arrangement with SJR Conservancy Lane Ave. (I) | Directors |
| D. Personnel and other related policies (I) (A) | Directors / DP&A |
| E. MMR / Woodard/Curran Proposal (I) (A) | Directors/ED/DDA |
| F. Kings-Sequoia Gateway FireSafe & Stewardship Program w/OTFSC (I) | Staff |
| G. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | J. Siliznoff DC / Staff / DM |
| H. DOC – Southern Sierra Forest Health Watershed Program (I) | DM / WSC-B / TBWP |
| I. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | Staff / Exec. Director |
| 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 (I) | Executive Director |
| 3) Auberry Mill Site – SNC CUP grant (I) | DM / DA / Tech Partner |
| 4) Teaming with Highway 168 FSC on contract bidding (I) | FOS / ED |
| L. SWEEP, NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers (I) | A&RPM / ED |
| M. CARCD – LAFCo SOI & Annexation – Updated Legal Description (I) (A) | Directors / ED |
| N. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| O. Programs & Projects Status Report (I) | Staff / Exec. Director |
| P. Grant Opportunities Tracking List (I) | District Program Admin |
| V. Financial Reports | |
| A. Annual Audit (I) | Treasurer / Exec. Director |
| B. Monthly Reports (I) | Treasurer / Exec. Director |
| C. QuickBooks Online Migration (I) | DP&A / ED |
| D. Review & Approval Expenses – (I) (A) – MMR | Directors |
| VI. Reports: | |
| A. NRCS Report – | Johnnie Siliznoff, A3 AC |
| B. RC&D Report – Meeting – 01/27 | DP&A / Exec. Director |
| E. CARCD – Forestry Committee – Reappointed & Regional Rep | Directors / ED |
| D. Correspondence, Fresno County LAFCo Responses | Directors / ED |
| E. Other – Articles, stories, and blogs | All |
| VII. Adjournment...Next Meeting: Monday, March 28, 2022 – at Clovis Veterans Memorial Room 2 & via MS Teams | |

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