

AGENDA

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| I. | Call to Order | President |
| | A. Director roll call | |
| | B. Introduction of guests | |
| II. | Approval of Minutes for August 23, October 25, 2021 & March 28, 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. Director applications to Clerk of the Board of Supervisors – NLT 7/6 (I) | Directors |
| | B. Letters of Support for AB1902 (Div. 9), 1776 (Payments) & 2878 (Biomass) (I) (A) | Directors |
| | C. Updated Long Range Plan based on LAFCo (I) (A) | Directors |
| | D. Field Office arrangement w/ PFL, Auberry (I) (A) | Directors |
| | E. Governor’s Office of Planning & Research – Feedstock Aggregation (I) | Directors / Dev’l Advisor |
| | F. MMR / Woodard-Curran Proposal; Finance & Insurance (I) | Directors/ED/DDA |
| | G. Native Plant Operation (I) (A) | Directors/ED/DDA |
| | H. District and Grants Development & Programs Support (I) | Exec. Dir / Dist Dev’l Staff |
| | I. Craig School of Business – Marketing Students (I) | Exec. Dir / Dist Dev’l Staff |
| | J. Participation with Fresno County EDC and ATIP Regional Program (I) | Directors / Dev’l Advisor |
| | K. Field Office arrangement with SJR Conservancy, Lane Ave. (I) | Admin & District Dev’l Staff |
| | L. Personnel and other related policies (I) (A) | Directors / DP&A |
| | M. Kings-Sequoia Gateway FireSafe & Stewardship Program w/ OTFSC (I) | Forestry Operations Staff |
| | N. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | J. Siliznoff DC / Staff / ED |
| | O. DOC – Southern Sierra Forest Health Watershed Program (I) | DM / WSC-B / TBWP |
| | P. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | Staff / Exec. Director |
| | Q. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) | DM/Develop Advisor/Staff |
| | R. Tree Mortality Crisis and Biomass Resource Management Development | |
| | 1) Feedstock Aggregation – OPR & USFS-R5/SNF/SNC Interagency MOU(I) | ED / 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 |
| | S. NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers (I) | Ag-Rangeland Staff |
| | T. CARCD – LAFCo SOI & Annexation – Updated Legal Description (I) | Directors / ED |
| | U. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| | V. Programs & Projects Status Report (I) | Staff / Exec. Director |
| | W. Grant Opportunities Tracking List (I) | District Program Admin |
| V. | Financial Reports | |
| | A. Monthly Reports (I) | Treasurer / Exec. Director |
| | B. Draft Budget & Income 2022/2023 (I) | Treasurer / Exec. Director |
| | C. QuickBooks Online Migration (I) | DP&A / ED |
| | D. Review & Approval Expenses – Director Tools, CSDA Media/Legislation WS (I)(A) | Directors |
| VI. | Reports: | |
| | A. NRCS Report – RCD Local Working Group | Johnnie Siliznoff, A3 AC |
| | B. RC&D Report – Next meeting 4/28 | DP&A / Exec. Director |
| | E. CARCD – Forestry Committee | Directors / ED |
| | D. Correspondence, Fresno County LAFCo Responses | Directors / ED |
| | E. Other – Articles, stories, and blogs | All |
| VII. | Adjournment – Next Meeting: Monday, May, 2022 – at Clovis Veterans Memorial Room 2 & via MS Teams | |
| | To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / kkucharski@sierrarcd.com | |