



MONTHLY BOARD MEETING

Monday, June 27, 2022, 3:00 pm to 5:00 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 May 23, 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. Welcoming of new employee – Tanner Michaelson, Chair CFRC
 - B. Director applications to Clerk of the Board of Supervisors – NLT 7/6 **(I)** Directors
 - C. Re-naming of Sierra RCD **(I) (A)** Directors
 - D. Request for funding by Rebuild Our Sierra (ROS) – Shed Program **(I) (A)** Directors
 - E. Grand Bluffs Forest Legacy **(I) (A)** Directors/ED/DDA
 - F. CA Special District Assoc. & CA CLASS Investment Program & Resolution **(I) (A)** Directors/ED/DDA
 - G. Auberry Sawmill, Inc. – Exploration of mutually beneficial relationship **(I) (A)** Directors/ED/DDA
 - H. MMR / Woodard-Curran Proposal; Finance & Insurance **(I)** Directors/ED/DDA
 - I. Native Plant Operation **(I)** Directors/ED/DDA
 - J. CERF – Community Economic Relief Fund Program – SJV Region w/CVCF **(I)** ED / DDA / DDS
 - K. District and Grants Development & Programs Support **(I)** Exec. Dir / Dist Dev'l Staff
 - L. Participation with Fresno County EDC and ATIP Regional Program **(I)** Directors / Dev'l Advisor
 - M. Office arrangements with SJR Conservancy & PFL **(I)** Admin & District Dev'l Staff
 - N. Personnel and other related policies **(I)** Directors / DP&A
 - O. Kings-Sequoia Gateway FireSafe & Stewardship Program w/ OTFSC **(I)** Forestry Operations Staff
 - P. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA **(I)** A. Heppler, DC / Staff / ED
 - Q. Southern Sierra IRWM Grants – Community Water Systems & Meadows **(I)** Staff / Exec. Director
 - R. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG **(I)** DM/Develop Advisor/Staff
 - S. 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 – MMR/Woodard-Curran/CEC District Dev'l Advisor
 - 4) Teaming with Highway 168 FSC Peterson Rd & Pine Ridge **(I)** FOS / ED
 - T. NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers **(I)** Ag-Rangeland Staff
 - 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) (A)** Treasurer / Exec. Director
 - C. QuickBooks Online Migration **(I)** DP&A / ED
 - D. Review & Approval Expenses – Furniture, trip for Joint Institute & CAL FIRE Mtg Directors
- VI. **Reports:**
 - A. NRCS Report – RCD Local Working Group Alex Hepler, DC
 - B. RC&D Report – Next meeting 7/28 DP&A / Exec. Director
 - E. CARCD – Region 9 Mtg of 6/3 & Forestry Committee Directors / ED
 - D. Correspondence, Fresno County LAFCo Responses Directors / ED
 - E. Other – Articles, stories, and blogs All
- VII. **Adjournment – Next Meeting: Monday, July 25, 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