



MONTHLY BOARD MEETING

Monday, May 23, 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 April 25, 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. Change of Board Meeting start time 3 pm (I) Directors
 - C. Request for funding by Creek Fire Recovery Collaborative (CFRC) (I)(A) Directors
 - D. CA Special District Assoc. & CA CLASS Investment Program (I) (A) Directors/ED/DDA
 - E. MMR / Woodard-Curran Proposal; Finance & Insurance (I) Directors/ED/DDA
 - F. Native Plant Operation (I) Directors/ED/DDA
 - G. District and Grants Development & Programs Support (I) Exec. Dir / Dist Dev'l Staff
 - H. Craig School of Business – Marketing Students (I) Exec. Dir / Dist Dev'l Staff
 - I. Participation with Fresno County EDC and ATIP Regional Program (I) Directors / Dev'l Advisor
 - J. Office arrangements with SJR Conservancy & PFL (I) Admin & District Dev'l Staff
 - K. Personnel and other related policies (I) (A) Directors / DP&A
 - L. Kings-Sequoia Gateway FireSafe & Stewardship Program w/ OTFSC (I) Forestry Operations Staff
 - M. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) A. Hepler, DC / Staff / ED
 - N. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) Staff / Exec. Director
 - O. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) DM/Develop Advisor/Staff
 - P. 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
 - Q. NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers (I) Ag-Rangeland Staff
 - R. Web Site & District Enterprise Operations Development & support (I) District Admin/Consultant
 - S. Programs & Projects Status Report (I) Staff / Exec. Director
 - T. 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 - Joint Institute for Wood Innovation & SCALE(I)(A) Directors
- VI. **Reports:**
 - A. NRCS Report – RCD Local Working Group Alex Hepler, DC
 - B. RC&D Report – Meeting of 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, June 27, 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