



## MONTHLY BOARD MEETING

Monday, July 25, 2022, 3:00 pm to 5:00 pm

SJR Conservancy, 10637 N. Lanes Road, Fresno, California 93230 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 & 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 employees – Delaney Pearce & Veronica Martinez
  - B. Request for funding by Rebuild Our Sierra (ROS) – Shed Program **(I)** Directors
  - C. Grand Bluffs Forest Legacy **(I)** Directors/ED/DDA
  - D. CA Special District Assoc. & CA CLASS Investment Program Directors/ED/DDA
  - E. Auberry Sawmill, Inc. – Exploration of mutually beneficial relationship **(I)** Directors/ED/DDA
  - F. Native Plant Operation **(I)** Directors/ED/DDA
  - G. CERF – Community Economic Relief Fund Program – SJV Region w/CVCF **(I)** ED / DDA / DDS
  - H. District and Grants Development & Programs Support **(I)** Exec. Dir / Dist Dev'l Staff
  - I. Participation with Fresno County EDC **(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)** 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) Auberry Mill Site – MMR/Woodard-Curran/CEC District Dev'l Advisor
    - 3) 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. Annual Audit Treasurer / Exec. Director
  - B. Monthly Reports **(I)** Treasurer / Exec. Director
  - C. QuickBooks Online Migration **(I)** DP&A / ED
  - D. Review & Approval Expenses – Meeting of CARCD Joint Forestry in August 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 & Forestry Committee – meeting in August 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@sierrarcd.com](mailto:kkucharski@sierrarcd.com)