

AGENDA

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|---|--------------------------------|
| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for July 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. LAFCo Annexation (I) (A) | Directors / Executive Director |
| B. San Joaquin River Conservancy O & M Contract (I) (A) | Directors / Executive Director |
| C. District and Grants Development & Programs Support (I) | District Dev'l |
| D. Community-based Programs | District Program Mgmt |
| E. CA Special District Assoc. & CA CLASS Investment Program (I) (A) | Directors/DDA/ED |
| F. Grand Bluffs Forest Legacy (I) | Directors/DDA/ED |
| G. Native Plant Operation (I) | Directors/DDA/ED |
| H. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) | ED/Develop Advisor |
| I. Tree Mortality Crisis and Biomass Resource Management Development | |
| 1) Auberry Mill Site – MMR/Woodard-Curran/CEC | District Dev'l Advisor/ED |
| 2) Feedstock Aggregation – OPR & USFS-R5/SNF/SNC Interagency MOU (I) | District Dev'l Advisor/ED |
| J. Creek Fire Recovery Collaborative (I) | CFRC Chair |
| K. Eastern Fresno County FireSafe & Stewardship Program Management (I) | Forestry Program Mgr. |
| L. Ag-Rangeland Program Management (Open) (I) | Exec. Director |
| M. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| N. Programs & Projects Status Report (I) | Staff / Exec. Director |
| O. 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 / District Dev'l |
| D. Review & Approval Expenses – Annual Conference | Directors |
| VI. Reports: | |
| A. NRCS Report – RCD Local Working Group | Alex Hepler, DC |
| B. RC&D Report – Meeting of 7/28 | DP&A / Exec. Director |
| E. CARCD – Region 9 & Forestry Committee | Directors / ED |
| D. Correspondence, Fresno County LAFCo Responses | Directors / ED |
| E. Other – Articles, stories, and blogs | All |
| VII. Adjournment – Next Meeting: Monday, August 22, 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 | |