



MONTHLY BOARD MEETING

Monday, September 26, 2022, 3:00 pm to 5:00 pm

Clovis Memorial Building – Room 2, 453 Hughes, Clovis, CA & Via MS Teams

AGENDA

- I. Call to Order** President
 - A. Director roll call
 - B. Introduction of guests

- II. Approval of Minutes for August 22, 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. CAL FIRE Nursery – Board Resolution: 01-2022 **(I) (A)** Directors / DDA / ED
 - B. LAFCo Annexation **(I)** Directors / Executive Director
 - C. Director Vacancy & Board of Supervisors Appointments **(I)** Directors
 - D. Tau Carbon – Wood Storage **(I) (A)** Directors / DDA / ED
 - E. San Joaquin River Conservancy O & M Contract – Oct 5 Presentation **(I) (A)** Directors / Executive Director
 - F. District and Grants Development & Programs Support **(I)** District Development
 - G. Community-based Programs District Program Mgmt
 - H. CA Special District Assoc. & CA CLASS Investment Program **(I)** Directors/DDA/ED
 - I. Grand Bluffs Forest Legacy **(I)** Directors/DDA/ED
 - J. Native Plant Operation **(I)** Directors/DDA/ED
 - K. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG **(I)** ED/Develop Advisor
 - L. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Auberry Mill Site – MMR/Woodard-Curran/CEC **(I)** District Dev'l Advisor/ED
 - 2) Feedstock Aggregation – OPR & USFS-R5/SNF/SNC Interagency MOU **(I)** District Dev'l Advisor/ED
 - M. Creek Fire Recovery Collaborative **(I)** CFRC Chair
 - N. Eastern Fresno County FireSafe & Stewardship Program Management **(I)** Forestry Program Mgr.
 - O. Ag-Rangeland Program Management (Open) **(I)** District Dev'l / ED
 - P. Web Site & District Enterprise Operations Development & support **(I)** District Admin/Consultant
 - Q. Programs & Projects Status Report **(I)** Staff / Exec. Director
 - R. 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. Dept of Finance – Engagement **(I)** Executive Director
 - E. 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
 - F. 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, October 24, 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