



# MONTHLY BOARD MEETING

Monday, October 24, 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 September 26, 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. Economic Development Support Personnel **(I) (A)** Directors / ED
  - B. LAFCo Annexation **(I) (A)** Directors / Executive Director
  - C. Director Vacancy & Board of Supervisors Appointments **(I)** Directors
  - D. SJR Conservancy O & M Contract – Oct 5 Presentation & Nov 2 or Dec 7 **(I)** Directors /ED / District Dev’l
  - E. District and Grants Development & Programs Support **(I)** District Development
  - F. Community-based Programs District Development
  - G. Grand Bluffs Forest Legacy **(I)** Directors/DDA/ED
  - H. Native Plant Operation **(I)** Directors/DDA/ED
  - I. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG **(I)** ED/Develop Advisor
  - J. Tree Mortality Crisis and Biomass Resource Management Development
    - 1) Auberry Mill Site – MMR/W-C/CEC & DOC Planning Grant **(I)** District Dev’l Advisor/ED
    - 2) Feedstock Aggregation – OPR & USFS-R5/SNF/SNC Interagency MOU **(I)** District Dev’l Advisor/ED
    - 3) Participation in PG&E TAC **(I)** District Dev’l Advisor/ED
  - K. Creek Fire Recovery Collaborative **(I)** CFRC Chair
  - L. Eastern Fresno County FireSafe & Stewardship Program Management **(I)** Forestry Program Mgr.
  - M. Ag-Rangeland Program Management (Open) **(I)** District Dev’l / ED
  - N. Web Site & District Enterprise Operations Development & support **(I)** District Admin/Consultant
  - O. Programs & Projects Status Report **(I)** Staff / Exec. Director
  - P. 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 – Approval of Quotation **(I) (A)** 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 – Annual Meeting – 10/27 DP&A / Exec. Director
  - F. CARCD – Region 9 & Forestry Committee meeting at Annual Conference Directors / ED
  - D. Correspondence, Fresno County LAFCo Responses Directors / ED
  - E. Other – Articles, stories, and blogs All
  
- VII. Adjournment – Next Meeting: Monday, January 23, 2023 – 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](mailto:kkucharski@sierrarc.com)