



MONTHLY BOARD MEETING

Monday, January 23, 2023, 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 October 24, 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. Acknowledgement of Reappointments and new Appointment of Directors
 - B. Board Resolution – DWR Mt. Counties Funding Area \$1.1M **(I) (A)** Directors
 - C. CEQA – Notice Of Exemption (NOE): CARCD-CAL FIRE Project **(I) (A)** Directors
 - D. LAFCo Annexation **(I)** Directors / Executive Director
 - E. Board of Supervisors Official Appointments of Directors **(I)** Directors
 - F. SJR Conservancy O & M Contract – Lanes Center Premises Admin & Mgmt **(I)** Directors /ED / District Dev'l
 - G. District and Grants Development & Programs Support **(I)** District Development
 - H. Community-based Programs District Development
 - I. Grand Bluffs Forest Legacy **(I)** Directors/DDA/ED
 - J. Native Plant Operation **(I)** 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/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) Fresno County EDC, UC-ANR **(I) (A)** 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 **(I)** 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 Directors

- VI. Reports:**
 - A. NRCS Report – RCD Local Working Group Fresno County 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, February 27, 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

- VIII. Closed Session – Personnel Review – Executive Director**