



MONTHLY BOARD MEETING
Monday, June 26, 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 May 22, 2023** Directors

- III. Public Comment for any item not on the agenda (No action can be taken)**

- IV. Partner Reports**
 - A. NRCS Report

- V. SRCD Board Action Items and Discussion Topics – (I): Info / (A) Action**
 - A. Financial Management
 - 1) Sierra RCD Annual Budget - Fiscal Year 2023/2024 **(A)** Co-EDs
 - 3) QuickBooks Online Transition **(A)** Roux
 - Extend contract with Susan Werner to Oct, 2023
 - 4) Update on Change Authorized Signatories on bank accounts **(I)** Roux
 - 5) Review and/or Approval Department of Finance Covid19 Fund **(A)** Hurley
 - 6) Update on SAM.gov renewal **(I)** Roux
 - B. Benefits Policies **(A)** Roux
 - 1) Revised- Health Benefits
 - 2) Revised - Paid Public Holidays
 - 3) Paid Sick Leave
 - 4) Paid Vacation
 - C. Executive Leadership Co-EDs
 - 1) Organizational Chart **(I)**
 - 2) CARCD Consultation Co-Leadership Model **(I)**
 - 3) Executive Leadership Model Recommendation **(A)**
 - D. Forestry and Watershed Program **(I)** Kucharski
 - 1) Projects highlights
 - 2) Resiliency Center and Field Office
 - 3) New Employee

- VI. Financial Reports:**
 - A. Monthly Reports **(I)** Treasurer/Roux

- VII. Adjournment – Next Meeting: Monday, July 24, 2023 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com