



MONTHLY BOARD MEETING
Monday, August 28, 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. Pledge of Allegiance
 - B. Director roll call
 - C. Introduction of guests
 - D. Core Values: Stewardship, Responsibility, Innovation *Kucharski*

- II. Approval of Minutes for July 2023 (A)** *Directors*

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

- IV. Partner Reports (I)**
 - A. NRCS Report

- V. SRCD Board Action Items and Discussion Topics – (I): Info / (A) Action**
 - A. Executive Leadership *Directors*
 - 1) Consideration of Candidate(s) for Vacant Executive Director/District Manager Position **(A)**
 - 2) Consideration of and/or action on establishing Responsibilities Associated with Executive Director/District Manager Position **(A)**
 - B. Financial Management *Kucharski*
 - 1) Auditor and Certified Public Accountant **(I)**
 - 2) Quickbooks Online Migration **(I)**
 - C. SRCD Programs Updates *Kucharski*
 - 1) Creek Fire Recovery Project **(I)**
 - 2) Initial review of proposed SRCD Procurement Policy **(A)**
 - 3) Valley Community Economic Resilience Fund Climate & Enviro Report **(I)**
 - 4) New Employees and Interns **(I)**

Community Programs Manager – Yasmin Mendoza, Creek Fire Recovery Collaborative Assistant - Mary Chepo, Outdoor Equity Programs Assistant - Xiomara Montanez, Forestry Field Assistant – Amy Demello

 - 5) Biomass Utilization Project & Farm of the Future **(I)** *Heywood*
 - 6) Creek Fire Recovery Collaborative (CFRC)
 - a. Final Report Rebuilding Grants and Logs to Lumber **(I)** *Michaelson*
 - b. PGE Presentation & Firewise Picnic **(I)** *Michaelson*
 - c. Draft CFRC Transition Plan **(I)**
 - D. Consideration by Board of Request from Staff to Host the Texas TALL on September 14, 2023 **(A)** *Kucharski*
 - E. NRCS Local Working Group **(I)** *Kucharski*
 - F. Grant Proposals, Reporting, Partnerships **(I)** *Kucharski*

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

VIII. Adjournment – Next Meeting: Monday, September 25, 2023 – at Clovis Veterans Memorial Room 2 & via MS Teams
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com