



MONTHLY BOARD MEETING

Monday, July 24, 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 June 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. SRCD Programs Updates **(I)**
 - 1) Community Economic Resilience Fund (CERF) *Roux*
 - Environmental and Climate Report and Presentations
 - 2) Agriculture and Rangeland *Roux*
 - 3) Forestry and Watershed *Kucharski*
 - B. Long-Term Strategy and Organizational Leadership **(I)** *Kucharski*
 - 1) Executive Leadership Structure

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

- VII. **Closed Session** *Board Members and Co-EDs*
 - Re: Personnel Matters
 - Government Code § 54957: Public Employment (Executive Director)

- VIII. **Adjournment – Next Meeting: Monday, August 28, 2023 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com