



MONTHLY BOARD MEETING

Monday, October 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. Pledge of Allegiance
 - B. Director roll call
 - C. Introduction of guests
 - D. Core Values: Stewardship, Responsibility, Innovation *Manager*

- II. Approval of Minutes from September 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. Financial Management and Reports (I) *Manager*
 - B. Approval of Expenses for Staff Training, Holiday Bonus, and CARCD Conference (A) *Manager*
 - C. Consideration of Candidate to Vacant Board Position as Associate Director (A) *Manager*
 - D. SRCD Programs *Manager*
 - 1) SRCD presentation to the County Board of Supervisors and Fresno County Wildfire Prevention and Recovery Coordination Group (I)
 - 2) Forestry and Watershed Program 6-week Crew Project AmeriCorps Red 7 and California Conservation Corps and Community Engagement Overview (I)
 - 3) Agriculture and Rangeland Program Oakcrest Ranch Site Visit NRCS and SRCD (I)
 - 4) Biomass Utilization Projects (I) *Advisor*
 - E. Consulting Registered Professional Forester Presentation (I) *Advisor*
 - F. Grant Proposals and Agreements *Manager*
 - 1) NRCS-CARCD-Forestry TA Award \$168,198.02 (I)
 - 2) DWR Reauthorization for District Manager as Designee for Prop 1 Round 2 (A)
 - 3) EPA- SWRCB 319 Post-Fire Implementation or Watershed Plan (I)
 - 4) CDFA Urban Agriculture, SNC RFFCP Capacity Building, CALFIRE Business Development Proposal Submissions (I)

- VI. Adjournment – Next Meeting: January 22nd, 2024 – at Clovis Veterans Memorial Room 2 & via MS Teams**

To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com

FACILITY MAP



CLOVIS
VETERANS
MEMORIAL DISTRICT

