



MONTHLY BOARD MEETING

Monday, February 26, 2024, 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 January 2024 (A)** *President*
- 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 *Manager*
 - 1) New Hire - District Financial Controller – Sokmarly In **(I)**
 - 2) Financial Reports July 1, 2023 – December 31, 2023 **(I)**
 - B. Resolutions *Manager*
 - 1) 03-2024 CAL FIRE Wildfire Resilience and Forestry Assistance Grant
Forestry and Watershed Program - *Fresno County Strategic Forest Stewardship Alignment Project (A)*
 - C. District Awards *Manager*
 - 1) Sierra Nevada Conservancy Regional Forest and Fire Capacity Building Program Round 3
Forestry and Watershed Program - \$428,591K **(I)**
 - 2) Northern California United Way Fresno County Volunteer Organizations Active in Disasters
Collective Impact Program - \$9K **(I)**
 - 3) San Joaquin River Conservancy Fire Fuel Reduction and Nature-Based Solutions
Forestry and Watershed Program - \$1.8 million **(I)**
 - D. Sierra RCD Programs *Program Managers*
 - 1) New Hire – Anthony Cruz – NRCS Programs Intern - Agriculture and Rangeland (I)
 - 2) Forestry and Watershed Presentation **(I)** *C. Hutchens*
 - 3) Collective Impact Presentation **(I)** *T. Michaelson*

- VI. Adjournment – Next Meeting: March 25th, 2024 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com