



MONTHLY BOARD MEETING

Monday, March 25, 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 February 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) Financial Reports **(I)**
 - a) Fiscal Year-to-Date Balance and Profit and Loss
 - b) 2024 Balance and Profit and Loss
 - 2) Equipment Loan Policy **(A)**
 - B. Resolutions or Memorandums of Understanding (MOU) *Manager*
 - 1) Big Sandy Rancheria Biomass Utilization Solutions Partnership MOU **(I)**
 - 2) Resolution for Tribal Biomass Campus Development Project **(A)**
 - 3) Resolution for Sierra Nevada Conservancy Regional Forest and Fire Capacity Program Round 3 **(A)**
 - 4) CA State University Fresno Biomass Utilization Education and Demonstration Innovations MOU **(I)**
 - 5) Reedley College Wildland Fire and SRCD Forestry and Watershed Program MOU **(I)**
 - 6) Northern California United Way MOU **(I)**
 - C. District Awards *Manager*
 - 1) San Joaquin Valley Carbon Cycle Institute Regional Hub Governance \$4,166 **(I)**
 - 2) Strategic Planning California Association of Resource Conservation Districts **(I)**
 - D. Sierra RCD Programs *Manager*
 - 1) District Newsletter **(I)**
 - 2) Agriculture and Rangeland Presentation **(I)** *K. Roux*

- VI. **Adjournment – Next Meeting: April 22nd, 2024 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com