



MONTHLY BOARD MEETING
Monday, September 23, 2024, 3:00 pm to 5:00 pm
Big Sandy Rancheria Community Resource Center
33041 Auberry Road, Auberry CA 93602

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 August 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 *Controller*
 - 1) Financial Reports: FY 24-25 Balance Sheet, FY 24-25 Budget to Actual, FY 24-25 Budget to Actual with Detail, FY 24-25 Profit and Loss **(I)**
 - B. Actions *Manager*
 - 1) California Environmental Quality Act Compliance Notice of Exemptions for USDA USFS Community Wildfire Defense Grant and Wildlife Conservation Board Habitat Implementation at the Ruth McKenzie Preserve **(A)**
 - C. Fresno County Tribal Biomass Utilization Campus Project *Development Advisor*
 - 1) Partnership Presentation **(I)**
 - 2) Tour **(I)**

- VI. Adjournment – Next Meeting: October 28th, 2024 – Clovis Veteran’s Memorial District & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com