



MONTHLY BOARD MEETING

Monday, October 28, 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 September 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 vs Actual with Grants, AR Aging Summary FYTD, Audited Financial Statement Reports FY 23-24 **(I)**
 - B. Actions *Manager*
 - 1) Approval of funding for fleet procurement, diesel truck **(A)**
 - 2) Approval of sale of District truck for fleet procurement, electric vehicle **(A)**
 - 3) Approval of Holiday Bonus for District Employees **(A)**
 - 4) California Environmental Quality Act Notice of Exemptions for California Association of Resource Conservation Districts Wildlife Conservation Board Implementation Projects – China Creek Park and Kern Family Farms **(A)**
 - C. Board Projects and Sierra RCD Programs *Manager*
 - 1) Board of Directors
 - a. Strategic Plan – Interviews, Retreat November 19th , and Priority Projects **(I)**
 - b. CARCD Conference December 10th-12th 2024 **(I)**
 - c. County Clerk Applications, SRCD Policies, and Local Legislator Meeting **(I)**
 - 2) Agriculture and Rangeland Program (A/R)
 - a. New Hire Program Assistant Leierin Carney **(I)**
 - 3) Forestry and Watershed Program (F/W)
 - a. New office at the Sierra National Forest Headquarters **(I)**
 - b. Fresno County 10 Year Fire and Forest Health Plan **(I)**
 - c. California Conservation Corps Sponsorship Agreement Greenhouse Gas Reduction Fund **(I)**
 - 4) Collective Impact Program (C/I)
 - a. Greenhouse, Native Pollinator and Firewise Demonstration Garden at Auberry Office **(I)**
 - b. Outdoor Equity Program Black Student Success Initiative **(I)**
 - c. District Outreach and Events **(I)**
 - 5) Fresno County Biomass Utilization
 - a. California State University Fresno Equipment Loan Agreement **(I)**
- VI. **Adjournment – Next Meeting: January 27th, 2025 – Location TBD**

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