



MONTHLY BOARD MEETING

Monday, March 24, 2025, 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 2025 (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: Balance Sheet FY 24-25 YTD, Profit and Loss FY 24-25 YTD, Grant Status Report, AR Aging Detail as of 02.28.2025, AP Aging Detail as of 01.31.2025 **(I)**
 - 2) Financial Audit FY 23-24 **(I)**
 - B. Actions *Manager*
 - 1) Approval for *Auberry Prescribed Fire* Notice of Exemption for CAL FIRE Increasing the Pace and Scale Taking Critical RCD Projects to Implementation **(A)**
 - C. Projects and Programs *Manager*
 - 1) Board of Directors
 - a. Local Legislator Meeting **(I)**
 - b. Grant Application Report FY 24-25 **(I)**
 - 2) Programs – (A/R – Ag and Rangeland, F/W – Forestry and Watershed, C/I – Collective Impact)
 - a. SRCD Staff Appointees to California Association of Resource Conservation District’s Committees – Forestry, Justice, and Financial Oversight
 - b. (A/R) Program Presentation **(I)** *A/R Manager*
 - c. (A/R) New Employees: Husandeep Singh – Community Projects Manager and Luke McVay – Air Quality Intern **(I)**
- VI. **Adjournment – Next Meeting: April 28th, 2025 – Clovis Veteran’s Memorial District**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com