



## MONTHLY BOARD MEETING

Monday, May 19, 2025, 3:00 pm to 5:00 pm

1600 Tollhouse Road, Clovis, CA Sierra National Forest Conference Room & 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 April 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 04.30.2025, AP Aging Detail as of 04.30.2025 **(I)**
    - 2) SRCD Fiscal Year Budget Approval Process **(I)**
    - 3) June Board Meeting Time and Location **(I/A)**
  - B. New Awards
    - 1) California Department of Food and Agriculture: Office of Farm to Fork 2023 Urban Agriculture Grant Program – Asian Business Institute and Resource Center Subaward – *Roots of Resilience: Promoting Native Plants and Pollinators in Fresno County* - \$50,000 **(I)**
  - C. Projects and Programs *Manager*
    - 1) Board of Directors
      - a. Grant Application Report FY 24-25 **(I)**
      - b. Firewise Festival May 31<sup>st</sup> Auberry **(I)**
    - 2) Programs – (A/R – Ag and Rangeland, F/W – Forestry and Watershed, C/I – Collective Impact)
      - a. A/R New Employee – Air Quality Specialist – Curtis Tarver **(I)**
      - b. Congressional and Senator Visits in D.C. **(I)**
- VI. Adjournment – Next Meeting: June TBD, 2025**

To make changes/additions/corrections please email: Daisy Guzman [dguzman@sierrarc.com](mailto:dguzman@sierrarc.com)