

MONTHLY BOARD MEETING

Monday, June 16, 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 May 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: Aging Detail 05/31/2025, AP Aging Detail 05/31/2025, Budget to Actual FY 24-25 Unrestricted Balance Report FY 24-25, SRCD Grants Projects for FY 25-26, Draft Budget FY 25-26 **(I)**
 - 2) SRCD Staff Retirement Policy **(I)**
 - B. New Awards and Proposals *Manager*
 - 1) Award: California Department of Forestry and Fire Protection (CAL FIRE) Forest Health Program FY 24-25 *Upper San Joaquin Kaiser East Protection Project - \$6,984,416.16 (I)*
 - 2) Award: College Corps Program with California State University Fresno– 5 Interns **(I)**
 - 3) Proposal: Resolution No. 2 for California Department of Food and Agriculture- Sustainable Agriculture Lands Conservation Program - Capacity Building Project **(A)**
 - C. Projects and Programs *Manager*
 - 1) Board of Directors
 - a. Grant Application Report FY 24-25 **(I)**
 - 2) Programs – (A/R – Ag and Rangeland, F/W – Forestry and Watershed, C/I – Collective Impact)
 - a. F/W New Employee – Forestry Project Manager – Sierra Stalter **(I)**
 - b. C/I Firewise Festival Report **(I)**
 - c. A/R Farmer to Farmer Soil Health Workshop Report **(I)**
- VI. Adjournment – Next Meeting: Monday, July 28th, 2025 3pm-5pm Location TBD**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com