

AGENDA

- I. Call to Order** *President*
- A. Pledge of Allegiance
 - B. Director Roll Call
 - C. Introduction of Guests
 - D. Core Values: Stewardship, Responsibility, Innovation
- II. Approval of Minutes from October and November 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. Board of Directors *President*
 - 1) Management Leadership Update **(A)**
 - 2) Brown Act Update SB 707 **(I)**
 - 3) 2026 Meeting Schedule **(A)**
 - 4) District Grants 5 Year 2026-2030 Report **(I)**
 - 5) Grant Projects Status Report **(I)**
 - 6) Long Range Plan Draft **(I)**
 - 7) CARCD Election Materials **(I)**
 - B. Financial Management *Controller*
 - 1) Financial Reports: AR Aging Detail 12/31/2025, AP Aging Detail 12/31/2025, Balance Sheet FY 25-26 12/31/2025, Profit & Loss FY 25-26 12/31/2025, Cash Flow Projection, Grant Project Status 12/31/2025 **(I)**
 - C. Projects and Programs *President*
 - 1) Programs (F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)
 - 1) Resolution for approving an application requesting grant funds from the Wildlife Conservation Board for Restoring Pollinator and Wildlife Habitat Across Fresno County Landscapes. Includes California Environmental Quality Act Notice of Exemptions for Wildlife Conservation Board Project **(A)**
 - 2) Alignment Strategies Group Presentation **(I)** *Hernandez*
 - 3) USFS Community Wildfire Defense Grant T-26 Project Before and During Footage **(I)**
 - D. Grant Awards *President*
 - 1) Department of Conservation – Sustainable Agriculture Lands Conservation Program – Capacity and Project Development Grant - \$99,990 – A/R
 - 2) California Association of Resource Conservation Districts – California Department of Food and Agriculture – Expanding Specialty Crop Agroforestry Demonstrations and Technical Assistance Through the California Farm Demonstration Network - \$48,293 - A/R
 - 3) CAL FIRE – Wildfire Prevention Grants - Fresno County Front Country Fuel Break Network - \$774,170.43 – F/W
- VI. Adjournment – Next Meeting: February 23, 2026 3pm-5pm Location TBD**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com