

MONTHLY BOARD MEETING
Monday, August 24th, 2026, 3:00 pm to 5:00 pm
Sierra National Forest – 1600 Tollhouse, 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 (video)
- II. Approval of Minutes from July 2026 (A)** *President*
- III. Public Comment for any item not on the agenda (No action can be taken)**
- IV. Partner Reports (I)**
- A. NRCS
- V. SRCD Board Action Items and Discussion Topics: (I) Info / (A) Action**
- A. Financial Management *Controller*
 - 1) Financial Reports: AR Aging, AP Aging, Balance Sheet, Profit and Loss, FY2026 Budget to Actuals Overview **(I)**
 - 2) (R3-2026) Board Resolution for Engaging in a Section 218 Agreement with Social Security Administration **(A)**
 - 3) (R7-2026) Resolution to Open Accounts with Tri Counties Bank and Designate Signatories **(A)**
 - 4) Motion to Approve Designated Signatories with Community West Bank and Columbia Bank accounts **(A)**
 - 5) Special Board Meeting Request for Advancing Retirement Plan and Loan Program **(I)**
 - B. Projects and Programs *Manager*

(F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)

 - 6) Motion to approve the California Environmental Quality Act Notice of Exemption for Habitat Restoration and Enhancement at China Creek Park **(A)**
 - 7) (R-4 2026) Resolution to Adopt Conservation Easement Policies for Easement Alterations, Monitoring, and Enforcement **(A)**
 - 8) Fresno State Partnership with Gasifier and Power Panel for Education and Demonstration **(I)**
 - 9) F/W Kaiser East Project Implementation **(I)**
 - 10) A/R San Joaquin River Conservancy Grazing Project **(I)**
 - 11) ASG Training Fresno Fire Department with Reedley College **(I)**
 - 12) C/I Outdoor Equity El Dorado to Tamarack Camp **(I)**
 - 13) Grant Proposals Report **(I)**
- VI. Adjournment – Next Meeting: September 28th, 2026 3pm-5pm Location TBD**
- To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com