

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, January 26, 2023, at 4:00 pm
Community Foundation Epicenter, San Juan Room
440 San Benito Street, Hollister, CA 95023

1. Meeting Call to Order and approval of agenda – Cameron Wright
2. Public Comments *(The public may comment on any item not on the agenda. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. Speakers' comments will be limited to three (3) minutes.)*
3. Approval of Minutes: December Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth
5. Treasurer's Report (discussion and action)
 - a. County base funding update
 - b. Approval of December Financial Statements
 - c. Invoices to be paid
 - i. Karminder Brown – December 2022
 - ii. GoDaddy MS 365 Email Essentials Renewal 1 yr -- \$71.88
 - d. Approval of Quickbooks online purchase -- \$60/mo
6. New Business (discussion and action)
 - a. Flood Assistance
 - b. CARCD Pollinator Block Grant Awarded 1/13/23
 - c. Pile Burn Workshop
 - d. CalFIRE Grants – due 3/15/23
 - e. Other Grant Opportunities
 - f. RCD Office Clean-out
 - g. Associate Directors recruitment
7. Ongoing Reports
 - a. Executive Director's Report
 - b. Directors' Reports
8. Incoming Correspondence -- available for review at each board meeting.
9. Upcoming Meetings and workshops – see board packet
10. Adjournment

Next Meeting: February 23rd at 4pm, at the Community Foundation Epicenter