

Agenda

**San Benito Resource Conservation District
Board Meeting
Thursday, November 16th, 2023, at 4:00 pm
Community Foundation Epicenter, Board Room
440 San Benito Street, Hollister, CA 95023**

1. Meeting Call to Order and approval of agenda
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: October Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of October Financial Statements
 - b) Approval of October Invoices
 - c) FY23 Audit
6. New Business (discussion and action)
 - a) Outreach from Pacheco Storm Water District
 - b) Preparing to hire employees
 - c) Internet at the NRCS-RCD office
7. Old Business
 - a) CARCD Conference December 13-15
 - b) San Benito Working Landscapes Group Planning Meeting 10/31
 - c) Ethics and Sexual Harassment Training
 - d) Grant & Fee-for-Service Contract Updates
 - i. CARCD/WCB Pollinator Block Grant
 - ii. CDFA Conservation Agriculture Planning Grants (CAPGP)
 - iii. UCCE/CC Regional Forest & Fire Capacity Program block grant
 - iv. ALBA-NRCS Equity in Conservation Grant—Partial Funding Awarded
 - v. Audubon Conservation Ranching Contract
 - vi. Globetrotter/NRI operations grant – award decision expected 11/17

- e) RCD Office Clean-out
- 8. Ongoing Reports
 - a) Directors' Reports
 - b) Executive Director's Report
- 9. Incoming Correspondence -- available for review at each board meeting
- 10. Upcoming Meetings and workshops – see board packet
- 11. Adjournment

Next Meeting: December 21st at 4pm, Community Foundation Epicenter Board Room