

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, February 23, 2023, at 4:00 pm
Community Foundation Epicenter, Board Room (downstairs)
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: January 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 January Financial Statements
 - c. Invoices to be paid
 - i. Karminder Brown – January 2022
 - ii. GoDaddy Website and Marketing Renewal 1 yr – \$143.88 due 3/11
 - d. Quickbooks Online Essentials purchase – approved in January; scheduled for 3/1
6. New Business (discussion and action)
 - a. CDFR Conservation Agriculture Planning Grants (CAPGP) Grant Awarded 2/2/23 -- \$86K/2yrs
 - b. New Grant Opportunities
 - i. UCCE CalFIRE Grant (for Central Coast Prescribed Burn Association)
 - ii. Santa Cruz Mtns-Gabilan Range Wildlife Corridor project
 - iii. NRCS Cooperative Agreement with LPRCD and GPRCD
 - c. Elect officers
 - d. Establish Committees – (Finance and Policy, Strategic Planning, Grants?)
 - e. Policy Review and Adoption
 - i. Conflict of Interest (COI) Code
 - ii. Records Retention Policy
 - iii. Associate Director Policy
 - iv. Volunteer Policy
 - f. COSB Stream Maintenance Program

7. Old Business
 - a. CARCD Pollinator Block Grant Awarded 1/13/23
 - b. Regional Forest & Fire Capacity Program (RFFCP) – block grant
 - c. Pile Burn Workshop
 - d. Associate Directors recruitment
 - e. RCD Office Clean-out

8. Ongoing Reports
 - a. Executive Director's Report
 - b. Directors' Reports

9. Incoming Correspondence -- available for review at each board meeting.

10. Upcoming Meetings and workshops – see board packet

11. Adjournment

Next Meeting: March 23rd at 4pm, Community Foundation Epicenter Board Room