

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, March 23, 2023, at 3:00 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: February Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a. Approval of February Financial Statements
 - b. Invoices to be paid
 - i. Karminder Brown – February 2022
 - ii. Maggie Errea – bookkeeping
 - iii. Member Guard/Glatfelter Liability Insurance --\$891.00 due 4/20/23
6. New Business (discussion and action)
 - a. USDA Disaster Assistance – RCD support to NRCS/FSA staff
 - b. Contract extension through June 2023: Karminder Brown
 - c. RCD/SARE/SBWLG Targeted Grazing Field Day and SBWLG Partner Roundtable -- Friday, May 5th in Bitterwater
 - d. BioBlitz at Wildfarmers – Saturday, April 29th
 - e. New Grant Opportunities
 - i. [NRCS Equity in Conservation Cooperative Agreements](#)
7. Old Business
 - a. COSB Stream Maintenance Program
 - b. Establish Committees – AdHoc Finance & Policy Committee
 - c. Policy Review and Adoption
 - i. Conflict of Interest (COI) Code
 - ii. Bidding Policy
 - iii. Required training for Board and staff

- d. Pile Burn Workshop
 - e. CARCD Pollinator Block Grant
 - f. CDFA Conservation Agriculture Planning Grants (CAPGP) Grant
 - g. Coastal Conservancy Regional Forest & Fire Capacity Program (RFFCP) block grant
 - h. UCCE CalFIRE Grant (for Central Coast Prescribed Burn Association)
 - i. Santa Cruz Mtns-Gabilan Range Wildlife Corridor Planning project
 - j. NRCS Cooperative Agreement with LPRCD and GPRCD
 - k. Associate Directors recruitment
 - l. 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: April 27th at 4pm, Community Foundation Epicenter Board Room