

Agenda

San Benito Resource Conservation District Board Meeting

Thursday, April 27, 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
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: March Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of March Financial Statements
 - b) Invoices to be paid
 - i. Karminder Brown – March 2023
 - ii. GoDaddy Website Domain Renewal (2 years) due 5/16/23 -- \$41.98
 - c) New expense approvals:
 - i. Laptop & docking station for RCD staff
 - ii. Meeting supplies for May 5th Field Day
6. New Business (discussion and action)
 - a) New Grants Awarded
 - i. Peninsula Open Space Trust (POST) Grant awarded 3/24/23 -- \$2,500.00
 - ii. Wildlife Conservation Network (WCN) awarded 4/7/23 -- \$4,126.00
 - b) New Grant Opportunities
 - i. [NRCS Equity in Conservation Cooperative Agreements](#)
 - ii. Point Blue Conservation Science Roots Program – submitted 4/21/23
 - c) County Funding FY24
 - d) Central Coast Regional RCD Spring Meeting – 5/16/23 in Templeton
7. Old Business
 - a) Targeted Grazing Field Day and SBWLG Partner Roundtable Friday, May 5th
 - b) COSB Stream Maintenance Program
 - c) Policy Review and Adoption

- d) CARCD Pollinator Block Grant
- e) CDFA Conservation Agriculture Planning Grants (CAPGP) Grant
- f) Coastal Conservancy Regional Forest & Fire Capacity Program (RFFCP) block grant
- g) Associate Directors recruitment
- h) 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: May 25th at 4pm, Community Foundation Epicenter Board Room