

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, July 27, 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: June Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of June Financial Statements
 - b) Approval of Zoom upgrade expense
 - c) FY23 Audit
6. New Business (discussion and action)
 - a) Audubon Conservation Ranching (ACR) Contract for Services
 - b) Contract with County Counsel
 - c) MOU with North Santa Clara RCD
 - d) Globetrotter Foundation grant opportunity
 - e) CARCD Conference December 13-15, 2023
 - f) November and December Board Meeting Dates
7. Old Business
 - a) County Funding FY24
 - b) MOU with Loma Prieta RCD
 - c) Grant 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. WCN Landscape Linkage Conservation & Enhancement Plan
 - d) Associate Directors recruitment
 - 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: August 17th at 4pm, Community Foundation Epicenter Board Room