

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, August 25, 2022, at 4:00 pm
2337 Technology Pkwy. Suite C 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: July Meeting
4. Treasurer's Report
 - a. Approval of Revenue and Expenditure Transaction Detail Summary
 - b. Invoices to be paid
 - i. Central Coast Area RCD Annual Dues \$50.00
 - ii. Karminder Brown invoice (July 25- August 22)
5. New Business
 - a. CDFA [Conservation Agriculture Planning Grants Program](#) (CAPGP) grant opportunity
 - b. San Benito Working Landscapes Group Fall Meeting/Local Work Group Meeting
 - c. Alternative dates for November and December Board meetings
6. Old Business
 - a. [Regional Forest and Fire Capacity Program \(RFFCP\)](#) – Coastal Conservancy/Dept. of Conservation block grant opportunity
 - b. [CalRecycle Farm & Ranch Clean-up](#) grant opportunity
 - c. Director vacancies
7. Ongoing Reports
 - a. Executive Director's Report
 - b. NRCS District Conservationist Report for Hollister Service Center, James Booth
 - c. Directors' Report
8. Incoming Correspondence (Correspondence folder is available for review at each board meeting).
9. Upcoming Meetings and workshops – see Executive Director's Report
10. Adjournment
Next scheduled meeting September 22, 2022