

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, September 22, 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: August Meeting
4. Treasurer's Report
  - a. Approval of Revenue and Expenditure Transaction Detail Summary
  - b. County base funding
  - c. Invoices to be paid
    - i. Karminder Brown invoice – September 2022
5. New Business
  - a. Agreed-Upon Procedures COVID-19 Fiscal Relief for Independent Special Districts
  - b. CA Dept of Conservation Working Lands and Riparian Corridors grant opportunity
  - c. CARCD CA Dept of Food & Ag (CDFA) Pollinator block grant opportunity
  - d. Habitat Management Plans (HMPs) for ranching operations – Audubon training
6. Old Business
  - a. CDFA [Conservation Agriculture Planning Grants Program](#) (CAPGP) grant opportunity
  - b. San Benito Working Landscapes Group Fall Meeting/Local Work Group Meeting
  - c. [Regional Forest and Fire Capacity Program \(RFFCP\)](#) –block grant opportunity
  - d. [CalRecycle Farm & Ranch Clean-up](#) grant opportunity
  - e. 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 -- available for review at each board meeting.
9. Upcoming Meetings and workshops
10. Adjournment  
Next scheduled meeting October 27, 2022