

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, June 22, 2023, at 4:00 pm
Community Foundation Epicenter, San Juan Room (upstairs)
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: May Meeting
4. Guest Presentation: Dylan Wilder, USFWS Partners for Wildlife Program (10 minutes)
5. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
6. Treasurer's Report (discussion and action)
 - a) Approval of May Financial Statements
 - b) Approval of May Invoices to be paid
 - c) FY24 Budget
7. New Business (discussion and action)
 - a) Bridgevale Road Sign
 - b) Contract renewals
 - i. Executive Director
 - ii. Accountant
 - c) Reschedule August Board Meeting
8. Old Business
 - a) County Funding FY24
 - b) MOU Between Loma Prieta RCD and San Benito RCD
 - c) Grant Updates
 - i. CARCD/WCB Pollinator Block Grant
 - ii. CDFA Conservation Agriculture Planning Grants (CAPGP)
 - iii. Coastal Conservancy Regional Forest & Fire Capacity Program (RFFCP) block grant
 - iv. WCN Santa Cruz Mtns to Gabilan Range Landscape Linkage Conservation

& Enhancement Plan - SBRCD Working Group Participation Grant

- d) Associate Directors recruitment
- e) RCD Office Clean-out

9. Ongoing Reports

- a) Directors' Reports
- b) Executive Director's Report

10. Incoming Correspondence -- available for review at each board meeting

11. Upcoming Meetings and workshops – see board packet

12. Adjournment

Next Meeting: July 27th at 4pm, Community Foundation Epicenter Board Room