

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, August 24, 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: July Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of July Financial Statements
 - b) FY23 Audit
 - c) CARCD Dues update
6. New Business (discussion and action)
 - a) Fall 2023 Speak-Off for high school students
 - b) Letter of Support for COSB's SALCP Planning Grant
 - c) Appointment of Associate Directors: Katherine Casey and Connor Murphy
7. Old Business
 - a) Contract with County Counsel
 - b) Globetrotter Foundation grant opportunity
 - c) County Funding FY24
 - d) MOUs with Loma Prieta and North Santa Clara RCDs
 - e) 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. UCCE-CalFire grant – not awarded
 - v. RCDSCC-DOC Capacity-Building Grant
 - f) 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: September 28th at 4pm, Community Foundation Epicenter Board Room