Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, September 28, 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: August Meeting

4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff

5. Treasurer's Report (discussion and action)
   a) Approval of August Financial Statements
   b) Approval of August Invoices
   c) FY23 Audit

6. New Business (discussion and action)
   a) CARCD Conference Earlybird Registration Due 9/30
   b) Hollister Area Office End of Fiscal Year 2023 Partners Celebration 10/3
   c) Pajaro Compass Fall Stakeholder Meeting 10/25
   d) San Benito Working Landscapes Group Planning Meeting 10/31
   e) Streamline website and communications upgrade
   f) Ethics and Sexual Harassment Training

7. Old Business
   a) Fall 2023 Speak-Off for high school students
   b) Globetrotter Foundation grant opportunity
   c) Letter of Support for COSB's SALCP Planning Grant
   d) County Funding FY24
   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. RCDSCC-DOC Capacity-Building Grant

       v. ALBA-NRCS Equity in Conservation 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: October 26th at 4pm, Community Foundation Epicenter Board Room