

Agenda San Benito Resource Conservation District Board Meeting Thursday July 28, 2022, at 4:00 pm

Thursday July 28, 2022, at 4:00 pm 2337 Technology Pkwy. Suite C Hollister, CA 95023

- 1. Meeting Called 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: June Meeting
- 4. Treasurer's Report
 - a. Approval of Revenue and Expenditure Transaction Detail Summary
 - b. Invoices to be paid
 - CARCD dues \$260 due 8/31/22
 - ii. Karminder Brown invoice (June 23- July 21)
- 5. New Business
 - a. CARCD-WCB Pollinator Block Grant (submitted 7/12/22)
 - b. Letter of Support Point Blue WCB Grant (7/15/22)
 - c. Coastal Conservancy Block Grant opportunity: <u>Regional Forest and Fire Capacity Program (RFFCP)</u> Dept of Conservation Block grant.
 - d. Community Foundation for San Benito County Grant Opportunity
 - e. CalRecyle Farm & Ranch Clean-up Grant Opportunity
 - f. Director vacancies
 - g. CARCD updates
- Old Business
- 7. Ongoing Reports
 - a. NRCS District Conservationist Report for Hollister Service Center, James Booth
 - b. Directors' Report
- 8. Incoming Correspondence (Correspondence folder is available for review at each board meeting).
- Upcoming Meetings and workshops
- 10. Adjournment

Next scheduled meeting August 25, 2022