

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, December 21st, 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: November Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of November Financial Statements
 - b) Approval of November Invoices
 - c) FY23 Audit
6. New Business (discussion and action)
 - a) Bookkeeper contract amendment - Jan-June 2024
 - b) Executive Director contract amendment- Jan-Jun 2024
 - c) Globetrotter/NRI operations grant awarded to SBRCO
 - d) SALC Planning Grant awarded to COSB
 - e) Contract for IT support
 - f) Streamline contract for web-hosting
 - g) Board Meeting Schedule and Venue 2024
7. Old Business
 - a) Preparing to hire employees
 - b) Internet at the NRCS-RCD office
 - c) CARCD Conference December 13-15
 - d) Ethics and Sexual Harassment Training
 - e) Grant & Fee-for-Service Contract 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. ALBA-NRCS Equity in Conservation Grant
- v. Audubon Conservation Ranching Contract

f) RCD Office Clean-out

8. Ongoing Reports

a) Directors' Reports

b) Executive Director's Report

i. SBC Weed Management Area Continuing Education Seminar for Ranchers 12/6

ii. Letter of support for Monterey Bay Climate Justice Collaborative, Regional Climate Collaboratives (RCC) Round 2 Program application

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

10. Upcoming Meetings and workshops – see board packet

11. Adjournment

Next Meeting: 2024 Schedule of Meetings to be determined under New Business, Item 6g