

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, October 26, 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: September Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
  - a) Approval of September Financial Statements
  - b) Approval of September Invoices
  - c) FY23 Audit
6. New Business (discussion and action)
  - a) Establishment of new bank account
  - b) Internet at the NRCS-RCD office
  - c) Equipment for fire grant hire
7. Old Business
  - a) CARCD Conference
  - 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) Ethics and Sexual Harassment Training
  - f) Globetrotter Foundation grant opportunity
  - g) County Funding FY24
  - h) 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 – Not Funded

v. ALBA-NRCS Equity in Conservation Grant—Partial Funding Awarded

i) 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:** November 16<sup>th</sup> at 4pm, Community Foundation Epicenter Board Room