

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, January 25<sup>th</sup>, 2024, at 4:00 pm**  
Community Foundation Epicenter, San Juan Room (upstairs)  
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: December Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
  - a) Approval of December Financial Statements
  - b) Approval of December Invoices
  - c) FY23 Audit
6. New Business (discussion and action)
  - a) Mid-year Budget Adjustment
  - b) COSB proposed revisions to Purchasing and Contract Bidding Policy
  - c) DOC Climate Smart Land Management Program: Capacity Building and Technical Assistance grant opportunity (due 2/19)
  - d) NSCRCD/LPRCD Local Work Group Meeting 2/27
  - e) UCCE/SBRCD California Rancher Sustainability Assessment (CRSA) Workshop 3/8
  - f) Strategic Planning Retreat
7. Old Business
  - a) NRCS/RCD Office Remodel
  - b) Preparing to hire employees
  - c) Contract for IT support
  - d) Streamline contract for web-hosting
  - e) Ethics and Sexual Harassment Training
  - f) 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
- vi. Globetrotter/NRI operations grant
- vii. COSB SALC planning grant

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:** February 22<sup>nd</sup> @4pm, Community Foundation Epicenter