

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, January 30<sup>th</sup>, 2024, at 4:00 pm**  
USDA Service Center Conference Room  
2337 Technology Parkway, Suite C, 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 Board Meeting
4. NRCS District Conservationist Report for Hollister Service Center – James Booth/staff
5. FSA County Executive Director Report for Hollister Service Center – Jecht Souriyamath
6. Treasurer's Report (discussion and action)
  - a) Approval of Financial Statements – December
  - b) Budget FY25
7. New Business (discussion and action)
  - a) NRCS Space & Vehicle Sharing Agreement
  - b) Elect President – C.Wright
  - c) Elect Secretary – E.Duncan
  - d) Strategic Planning Retreat 2025
  - e) Form 700 Filing due April 1st
8. Old Business
  - a) Hire Program Coordinator position
  - b) Personnel Policy Update
  - c) SBALT Contract with SBRCD for CCLT Grant
9. Staff Report on Grant & Fee-for-Service Contracts (as needed)
  - 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 and CARCD-USDA-OPPE Grants
- v. Audubon Conservation Ranching Contract
- vi. Globetrotter/NRI operations grant
- vii. COSB SALC planning grant

10. Ongoing Reports

- a) Directors' Reports
- b) Executive Director's Report

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

12. Upcoming Meetings and Workshops – see board packet

13. Adjournment

**Next Meeting:** Thursday, February 27<sup>th</sup> at 4:00 pm