

Agenda
San Benito Resource Conservation District
Board Meeting
Friday, July 26th, 2024, 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: June Board Meeting
4. NRCS District Conservationist Report for Hollister Service Center – James Booth/staff
5. 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. Equity in Conservation Grants (ALBA-NRCS and CARCD-USDA-OPPE)
 - v. Audubon Conservation Ranching Contract
 - vi. Globetrotter/NRI operations grant
 - vii. COSB SALC planning grant
 - viii. WCN Santa Cruz Mtns to Gabilan Range Wildlife Linkage grant
6. Treasurer's Report (discussion and action)
 - a) Approval of Monthly Financial Statements
 - b) Approval of July Invoices & Warrants
 - c) FY23 Audit
7. New Business (discussion and action)
 - a) Budget FY25
 - b) Bookkeeper Subcontract FY25
 - c) Community Wildfire Meetings in Tres Pinos (8/14) and Paicines (8/15)
 - d) Wildlife Corridors Meeting in Aromas (8/21)

8. Old Business
 - a) San Benito LAFCO Invitation to Special Districts for Representation
 - b) Grant Opportunity: NFWF Monarch Habitat Grant Due 7/24
 - c) Grant Opportunity: WCN for SBWLG Coordination
 - d) Hire Executive Director Position
 - e) Hire Project Coordinator position
 - f) COSB FY25 Funding Request
 - g) CARCD Central Coast Area Fall Meeting – SBRCO host

9. Ongoing Reports
 - a) Directors' Reports
 - b) Executive Director's Report

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

11. Upcoming Meetings and workshops – see board packet

12. Adjournment

Next Meeting: August 22nd @4pm, location TBD