

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, February 22nd, 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: January Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of January Financial Statements
 - b) Approval of January Invoices
 - c) FY23 Audit
 - d) Mid-year Budget Adjustment
6. New Business (discussion and action)
 - a) Preparing to hire employees
 - i. Personnel Policy
 - ii. Job Descriptions, Base Pay and Benefits
 - iii. Establish New RCD Bank Account
 - b) LAFCO Letter – Invitation to Seat Special Districts
 - c) CSDA Scholarship for Streamline web-hosting – awarded 2/13
7. Old Business
 - a) NRCS/RCD Office Remodel
 - b) DOC Climate Smart Land Management Program: Capacity Building and Technical Assistance grant proposal – submitted 2/15
 - c) NSCRCD/LPRCD Local Work Group Meeting 2/27
 - d) UCCE/SBRCD California Rancher Sustainability Assessment (CRSA) Workshop 3/8
 - 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: March 28th @4pm, Community Foundation Epicenter