

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, September 26th, 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: June and August Board Meetings
4. NRCS District Conservationist Report for Hollister Service Center – James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of Monthly Financial Statements
 - b) FY23 Audit
6. New Business (discussion and action)
 - a) RCD Office Move-In
 - b) SBALT Grant Application to CA Council of Land Trusts (submitted 9/20/24)
 - c) USDA & Partners EOFY Meeting & Potluck 10/8/24 @12-2
 - d) Pajaro Compass Network Fall Stakeholder Meeting 10/30/24
7. Old Business
 - a) Budget FY25
 - b) Hire Project Coordinator position
 - c) CARCD Business
 - I. ByLaws – Comments Due 9/30/24
 - II. SBRCDD Dues
 - III. High School SpeakOff Competition
 - IV. Central Coast Area Fall Meeting – 10/17/24 at Paicines Ranch
 - d) BDA Outreach
8. 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

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: Thursday, October 24th @4pm (Tentative)