Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, December 19th, 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: November 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 – October & November
   b) FY23 Audit
   c) Budget FY25

7. New Business (discussion and action)
   a) Farm Bureau request for outreach re: Hwy 25
   b) Adopt Board Meeting Calendar for 2025
   c) Elect Treasurer – M.Skelley
   d) SBALT Contract with SBRCD for CCLT Grant
   e) Strategic Planning Retreat 2025

8. Old Business
   a) Hire Program Coordinator position
   b) RCD Office Move-In
   c) CARCD WCB Oak Woodland Block Grant – Submitted 4/26/24 - Update

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.   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

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: TBD pending agenda item 7b