

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, October 24th, 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: September Board Meeting
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
 - c) Budget FY25
6. New Business (discussion and action)
 - a) Board Terms Ending November 29, 2024 (V.Stork and P.Hain)
 - b) Draft Community Wildfire Protection Plan (CWPP) available for comment
 - c) COSB Ag Element Stakeholder Planning Group Meeting 11/14/24
 - d) Latino Farmers Conference – Nov 19-20, 2024
7. Old Business
 - a) RCD Office Move-In
 - b) Hire Project Coordinator position
 - c) Central Coast Area Fall Meeting – 10/17/24 at Paicines Ranch
 - d) Pajaro Compass Network Fall Stakeholder Meeting 10/30/24
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, November 21st @4pm