



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, October 23, 2017 4:00 pm to 6:00 pm
Clovis Memorial Building – Room 2, 453 Hughes, Clovis, Ca. 93612

AGENDA

- I. Call to Order**
 - A. Director roll call
 - B. Introduction of guests
- II. Approval of Minutes for August Board Meeting (no meeting in September)**
- III. Public Comment for any item not on the Agenda (No Action can be taken)**
- IV. SRCD Board Action Items and Discussion Topics (A): Action (I): Info**
 - A. Introduction of Craig Jones, Project Coordinator (I) Haze
 - B. Carbon Management & 2015-2020 Long Range Plan (I) (A) Directors
 - C. DOC – REV Grant (I) Directors
 - D. Tree Mortality Task Force – Utilization – Market Development WG (I) (A) Haze / Heywood
 - E. Dinkey Collaborative – Public Awareness and Education Program (I) Directors
 - F. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Auberry Mill Site as opportunity & SNC funding (I) Heywood / Temple
 - 2) Fresno County RAC Proposal (I) Fry / Haze
 - 3) RCPP with – GOPR & CARCD (I) Haze
 - 4) Fresno County Tree Mortality Task Force (I) Heywood / Haze
 - 5) SJV Air Pollution Control District – Emissions Reduction Proposal (I) Haze / Heywood
 - 6) APL – CEC-EPIC Project – Unfunded Finalist – Contact w/ CEC (I) Heywood / Haze
 - 7) CALFIRE Forest Health 2017 Grant Program – USFS (I) Haze / Heywood
 - 8) CFSC – Community Wildfire Protection Plans – OTL & 168 (I) Jones / Haze
 - 9) Fresno EOC / LCC MOU (I) (A) Directors
 - G. Programs & Projects Status Report (I) Staff
 - H. NRCS – Diesel Tractor Replacement AQ Program (I) Haze / Strauss
 - I. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
 - J. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Haze
 - K. Grant Opportunities Tracking List (I) Haze
 - L. Web Site support – REV funding and Hand-off required (I) Kimbler / Haze
 - M. Other – Directors
- IV. Financial Report**
 - A. Monthly Reports (I) Fry / Haze
 - B. Annual Audit (I) Fry / Haze
 - C. Line of Credit based upon A/R and grants (I) (A) Directors
 - D. Review & Approval of expenses – CARCD expenses above REV Directors
- V. Reports:**
 - A. NRCS Report
 - B. RC&D Report Habben
 - E. CARCD – Area 9 Habben
 - D. Correspondence, Fresno County EA Responses Directors
 - E. Other – Cancellation of Board for November & December – Holidays (A) Directors
- VI. Adjournment...Next Meeting: Monday, January 22, 2018 – Room 2**

To make changes/additions/corrections please call Steve Haze – Office: 855-5840 or e-mail at: admin@sierrarc.com