

**AGENDA**

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|--|----------------------------|
| <b>I. Call to Order</b>  | President                  |
| A. Director roll call  |                            |
| B. Introduction of guests  |                            |
| <b>II. Approval of Minutes for August 2020 (No September mtg due to Camp Fire)</b> | Directors                  |
| <b>III. Public Comment for any item not on the Agenda (No Action can be taken)</b> |                            |
| <b>IV. SRCD Board Action Items and Discussion Topics -- (I): Info / (A) Action</b> |                            |
| A. Introduction and Welcoming of new Staff: Faith, Kate and Nanda (I)              |                            |
| B. Camp Fire - Cal-OES/FEMA sessions and HMGP (I) (A)                              | Directors / Staff          |
| C. CA Wildlife Conservation Board – SJR – Habitat-Public Access Resolution (I)     | Directors                  |
| D. Annual Plan and 5 Year Long Range Plan 2020-25 (I)                              | Directors / Staff          |
| E. Phase 2 Community FireSafe and Stewardship Program (I)                          | Staff / District Manager   |
| F. DOC – Southern Sierra Forest Health Watershed Program (I)                       | DM / DA / TBWP             |
| G. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I)             | DM / DA / Assoc Director   |
| H. CARCD – SWEEP and AFT   |                            |
| I. Announcement of Funding Awards (I)  |                            |
| 1) CFSC – Kings-Sequoia Gate   |                            |
| 2) NRCS – Fire Response TA Agreement (I)   | District Mgr / Jae Lee, DC |
| J. CARCD – LAFCo SOI & Annex. – Draft MSR submitted (I)                            | District Manager           |
| K. Web Site & District Enterprise Operations Development & support (I)             | District Admin/Consultant  |
| L. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I)      | DM / Development Advisor   |
| M. Tree Mortality Crisis and Biomass Resource Management Development               |                            |
| 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I)               | Development Advisor/DM     |
| 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger (I)                             | DM / District Admin        |
| 3) Auberry Mill Site – SNC CUP grant (I)   | DM / Technology Partner    |
| 4) CARCD / NRCS Regional Conservation Partnership Program (I)                      | Jae Lee DC / District Mgr. |
| 5) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale (I)          | District Manager           |
| N. Programs & Projects Status Report (I)   | Staff                      |
| O. CARCD – DWR/NRCS/CDFA SWEEP & Healthy Soils for diverse small growers (I)       | District Manager           |
| P. Grant Opportunities Tracking List (I)   | District Manager           |
| <b>V. Financial Reports</b>  |                            |
| A. Annual Audit  | District Manager           |
| B. Monthly Reports (I)   | Treasurer / District Mgr.  |
| C. Review & Approval Expenses: GIS / Data Analysis Laptop                          | Directors                  |
| <b>VI. Reports:</b>  |                            |
| A. NRCS Report   | Jae Lee, DC                |
| B. RC&D Report – Annual Meeting, Thursday 29 <sup>th</sup>                         | Directors / District Mgr.  |
| D. CARCD – Forestry Committee / SJV Region (Area 9)                                | Directors / District Mgr.  |
| D. Correspondence, Fresno County LAFCo Responses                                   | Directors / District Mgr.  |
| E. Other –   | Directors / District Mgr.  |
| <b>VII. Adjournment...Next Meeting: Monday, January 25, 2021 – via MS Teams</b>    |                            |

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / [kkucharski@sierrarc.com](mailto:kkucharski@sierrarc.com)