

Agenda
San Benito Resource Conservation District
Board Meeting
Monday, July 7th, 2025, at 3:00 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: May Board Meeting
4. NRCS District Conservationist Report for Hollister Service Center – James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of Financial Statements – May-June
 - b) Approval of Warrants
6. New Business (discussion and action)
 - a) Budget FY26
 - b) Draft Strategic Plan 2025-2030 – presented by Donna Meyers
 - c) Bookkeeper Contract Renewal FY26
 - d) POST Upper Pajaro Restoration Planning Request for LOS & Participation
7. Old Business
 - a) NRCS Space & Vehicle Sharing Agreement
 - b) Local Work Group Meeting in July or August
 - c) CARCD-WCB Oak Savannah Restoration Proposal
8. RCD Staff Report – Karminder Brown & Cameron Chao
9. Directors' Reports
10. Executive Director Annual Performance Review (Closed Session)
11. Incoming Correspondence -- available for review at each board meeting
12. Upcoming Meetings and Workshops – see board packet
13. Adjournment

Next Meeting: Thursday, July 24th at 4:00 pm