



**CARCD BOARD MEETING: Friday, May 31, 2024: 9:00am – 3:00pm**

**In person:** Urban Hive, 1007 7<sup>th</sup> Street, Sacramento, CA 95814

**Zoom Link:** <https://us02web.zoom.us/j/4086914636?omn=82145229407>

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or Mary Scheid (916) 432-5938 ext. 2 [mary-scheid@carcd.org](mailto:mary-scheid@carcd.org)

**Public Session Agenda Items**

9:00 AM **Opening** – Rick Gomez, CARCD

- Land Acknowledgement and action statement
- Rules of Order / Public Comment protocols
- Public Comment on items related to the agenda
  - Written public comments may be submitted via email to: [mary-scheid@carcd.org](mailto:mary-scheid@carcd.org) with the subject line: Public Comment - CARCD Board Meeting May 2024

9:45 AM **CARCD Business**

**ACTION ITEMS**

**Consent Calendar**

1. Approval of past meeting minutes (March 1, 2024).
2. Approval of general membership special meeting minutes (March 7, 2024)

**Items Pulled from Consent Calendar**

**New Business**

3. Approval of Revolving Loan Fund application from RCD of Monterey County
4. Approval of new Executive Committee members
5. Discussion and agreement of date to call special general membership meeting requested by five RCDs
6. Accept the Financial Statement and Independent Auditors' Report and Single-Audit Report for the year ended June 30, 2023
7. Approval of FY 2024-2025 Budget

**INFORMATIONAL & DISCUSSION ITEMS**

8. Board Resolutions update
9. Treasurer report
10. Membership Dues update
11. Revolving Loan Fund status report
12. Line of Credit updates
13. Annual Conference location
14. Annual Conference directors track?
15. Frequency of CARCD Board meetings
16. Executive Director update

11:30 AM

**Partner Reports**

- Natural Resources Conservation Service
- Department of Conservation
- National Association of Conservation Districts
- California Natural Resources Agency
- California Department of Food and Agriculture
- University of California Agriculture and Natural Resources

12:30 PM

**Lunch Served (Partner reports continue over lunch if needed)**

1:00 PM

**Presentation of New Website and Member Portal**

1:30 PM

**Legislative Updates**

- Pacific Policy Group - Mark Fenstermaker and Tasha Newman

2:00 PM

**Committee Updates**

- Legislative Committee
- Joint Forestry Committee
- JEDI Committee
- By-laws Committee

2:30 PM

**Continuation of Business Items, if needed**

3:00 PM **Adjourn**