**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING MINUTES**

**January 06, 2022**

**CALL TO ORDER**

Kelli Evans called the meeting to order at 12:14 p.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Kelli Evans, Jennifer Sanders, Mike Johnston, and Tirath Johal

**DIRECTORS ABSENT:** N/A

**DIRECTORS TARDY:** Jasdeep Bains

**ADDITIONS:** N/A

**APPROVAL OF MINUTES:**

Minutes of the December 2021 Board meetings Jennifer motioned, Mike seconded. Unanimously approved.

**PUBLIC PARTICIPATION:**

N/A.

**CONSENT CALENDAR AND MONTHLY BILLS**

Approval of monthly bills, general ledger, and budgets pulled from the calendar. Jennifer motioned; Mike seconded.

**VOTE**

N/A

**ACTION ITEMS**

Add resolution on consent calendar.

Need to write up Annual Plan

Add Myfi estimates to next meeting

Discussion about purchasing another phone and bringing a phone line estimate to the next meeting. Mike Johnston may donate a phone to the RCD.

Project manager plans to work with Mike Johnston to apply for a Grizzly Corps. Fellow and the Wildlife Habitat Block Grant.

**Speak – Off Competition**:

Kirtan Kalkat won 2nd place at the State Competition and plans to win 1st next year.

**Nature Bowl:**

The Project Manager is setting up a meeting with volunteers from local high schools to begin working on getting Nature Bowl together.

**Consolidation:**

Goal is to be Tier 1, actively working on it.

**SP TA HUB:**

Jag Ohri will be hosting our next event. The event will take place January 27, 2022 and will be a social but interactive hub where farmers can learn about the benefits of Cover Crops. Location is TBD.

**Cal- Recycle:**

Sutter County and Yuba County got funded so the projects have begun officially. There are eight sites on the waitlist for the next round.

**Monarch:**

Growers have signed up; working group meeting will be held via zoom on January 20, 2022.

**SWEEP/HEALTHY SOILS:**

There are many farmers interested and working with the TA to get their applications submitted.

**CFDN Website:**

CARCD has a six-part class/session to help build and design a website. We have applied for this grant and they have asked for the help of the Project Manager.

**ONGOING DISTRICT BUSINESS**

Building on 2nd street will be re-roofed here shortly and we should be able to move in sometime in March or after.

Audit on track, need to dedicate time to scan all past reports to turn into the Auditor.

Projects

TA mentions that Spray Safe will be held January 18th and will have a booth for SCRCD and promote our projects, mainly how to apply for Cover Crops and hedgerow Planting along with the benefits.

**NEW DISTRICT BUSINESS**

N/A

**CORRESPONDENCE**

None received.

**ADJOURN**

Meeting was adjourned at 1:31 p.m.

Next regular meeting is scheduled for February 03, 2022.