**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD MEETING MINUTES**

**November 04, 2021**

**CALL TO ORDER**

Jennifer Sanders called the meeting to order at 12:09 p.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Jennifer Sanders and Mike Johnston

**DIRECTORS ABSENT:** Kelli Evans

**DIRECTORS TARDY:** Jasdeep Bains

**ADDITIONS:** N/A

**APPROVAL OF MINUTES:**

Minutes of the October 2021 Board meetings Mike motioned, Jas seconded. Unanimously approved.

**PUBLIC PARTICIPATION:**

N/A.

**CONSENT CALENDAR AND MONTHLY BILLS**

Approval for October meetings.  Mike motioned; Jas seconded. Approval of monthly bills, zoom meeting resolution, grant research, membership renewals, and reimbursements to Kelli and the Project Manager. Unanimously approved.

Yearly subscription of zoom. Mike motioned; Jas seconded. Unanimously approved.

Approval of Cash flow projection and budget. Mike motioned; Jas seconded. Unanimously approved.

Motion to move long/range plan and staff title change and pay raise to next month. Mike motioned; Jas seconded. Unanimously approved.

**ACTION ITEMS**

Cal-recycle resolution for two fields in Sutter County. Mike motioned; Jas seconded. Unanimously approved.

Audit on track

**ONGOING DISTRICT BUSINESS**

Projects

**S****pecialty Crop Hub on SWEEP**:

November 10, 2021 hosted by Tirath Johal. Staff will attend.

**SWEEP and Healthy Soils:**

Applications are now open. Technical Assistance provider will be hosting a workshop and helping farmers apply.

**Nature Bowl:**

A senior from River Valley has volunteered.

**Speak off:**

Kirtan Kalkat from Sutter County won at the Regional Speak off competition and will be going to State sometime in January.

**Consolidation:**

Goal is to be Tier 1, actively working on it. Jennifer will be meeting with the Project Manager to discuss what needs to be done.

**Staff assignments:**

All staff must turn in a Bio and a picture of themselves to the Project Manager.

**NEW DISTRICT BUSINESS**

Discuss and Vote on Staff Title Changes

Review and Re-approve Long/Range plan

Turn in staff Assignments

**CORRESPONDENCE**

None received.

**ADJOURN**

Meeting was adjourned at 1:48 p.m.

Next regular meeting is scheduled for December 02, 2021.