

# November Board Meeting Agenda

#### In-Person

Thursday, November 14th, 2024 at 12 PM 2024 Orange Tree Lane Redlands, CA 92374

# Meeting Link:

https://uso2web.zoom.us/i/86349719878?pwd=FLB77yz7jTFPbsOLhqooeb6xsd73Rv.1

Meeting ID: 863 4971 9878 Passcode: 816738

- I. CALL TO ORDER
- II. PUBLIC COMMENT

#### **III.CONSENT CALENDAR**

- 1. November 14<sup>th</sup>, 2024 Board Meeting Agenda
- 2. Minutes of the October 10<sup>th</sup> Board Meeting
- 3. October 2024 Checks and Agreements Report
- 4. Discussion and Possible Action on the CARCD Delegate and Alternate
- 5. Discussion and Possible Approval of the Amendment to the Management Services Agreement with Riverside County Regional Park and Open Space District
- 6. Discussion and Possible Approval of the Purchase Order with CalArbor
- 7. NOE TreePeople Reforestation
- 8. NOE Community Defense Project
- 9. NOE Mountain Home Village TOH Removals

## IV. OLD/NEW BUSINESS

- Discussion and Possible Approval of the Memorandum Of Agreement with the National Forest Foundation
- Discussion and Possible Approval of the Professional Services Agreement for the Community Defense Project
- Discussion and Possible Approval of the Addition to IERCD's Associate Director Program
- V. REPORTS

- 1. BBK Report
- 2. Department Reports
- 3. LRPPG Report
- 4. NRCS Report
- 5. NACD Report
- 6. CARCD Report
- 7. Fruit for Tomorrow Event Report
- 8. Special Districts Leadership Foundation Report
- VI. DISCUSSION ITEMS
- 1. California Underserved Producer Grant Round II
- VII. BOARD MEMBER COMMENTS

## VIII. FUTURE AGENDA ITEMS

- LRPPG Workshop
- 2. IERCD Ag Program Overview
- 3. Annual Audited Financial Statements
- 4. Mid-Year Budget Revisions
- IX. CALENDAR
- X. ADJOURN MEETING

# Next Scheduled Board Meeting: December 5th, 2024

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to participate in a board meeting, please contact the Clerk of the Board at 951-415-2834. Notification of at least 24 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting