



Michael Miya, President
Ed Esajian, Treasurer
Tony Azevedo, Director
Tony DeGroot, Director
Paul Newton, Director
Nathan Heeringa, Associate Director

Board Meeting
Wednesday, February 21, 2024 - 1:30
870 Greenfield Ave., Hanford, CA 93230

AGENDA

- I. Call to order
 - a. Roll Call
 - b. Flag Salute
- II. Public Comment
 - a. *Any person may directly address the Board at this time on any item on the agenda or any other item of interest within the subject matter jurisdiction of the Board.*
- III. Financial Report
 - a. Trial Balance – *Action*
- IV. Meeting Minutes
 - a. January 2024 regular meeting minutes – *Action*
- V. Current Grants
 - a. CDFA Water Efficiency Technical Assistance (WETA)
 - b. CDFA Healthy Soils Program (HSP)
 - c. CDFA Conservation Agricultural Planning Grant (CAPGP)
- VI. New Business
 - a. NRCS Conservation Stewardship Program (CSP) - *Action*
 - b. Form 700
 - c. SGMA
- VII. Adjournment

Next Regularly Scheduled Meeting
March 20, 2024
1:30 pm