



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

### October Board Meeting Agenda

#### In-Person

Thursday, October 10th, 2024 at 12 PM  
2024 Orange Tree Lane  
Redlands, CA 92374

#### Virtual:

<https://uso2web.zoom.us/j/88630862789?pwd=MnoSUbzQ6OIRdDR5WyISYW5qju1jom.1>

**Meeting ID:** 886 3086 2789

**Passcode:** 217385

I. CALL TO ORDERo

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. October 10<sup>th</sup>, 2024 Board Meeting Agenda
2. Minutes of the September 19<sup>th</sup> Special Board Meeting
3. Quarterly Financial Packet (7-1-24 through 9-30-24)
4. September 2024 Checks and Agreements Report
5. Discussion and Possible Approval of the Funding Agreement with Tree People

IV. OLD/NEW BUSINESS

1. Discussion and Possible Approval of the Professional Services Agreement with CPS HR

V. REPORTS

1. BBK Report
2. Department Report
3. Quarterly Grants Report
4. LRPPG Report
5. NRCS Report
6. NACD Report
7. CARCD Report
8. Committee Updates

VI. DISCUSSION ITEMS

1. Collaborative Forest Work Agreement - IERCD, National Forest Foundation, San Bernardino National Forest
2. Richland Communities Mitigation
3. Board Committee Development

VII. BOARD MEMBER COMMENTS

VIII. FUTURE AGENDA ITEMS

1. Addition to IERCD's Association Board Member Program
2. CARCD Delegate Credential

IX. CALENDAR

X. ADJOURN MEETING

**Next Scheduled Board Meeting: November 14th, 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*