



# INLAND EMPIRE

## RESOURCE CONSERVATION DISTRICT

### January Board Meeting Agenda

**In-Person**

Thursday, January 9th, 2025 at 12 PM  
2024 Orange Tree Lane  
Redlands, CA 92374

**Meeting Link:**

<https://us02web.zoom.us/j/83807570433?pwd=K1oM6vZBMjiPSabvtgIQWISasLLHUB.1>

**Meeting ID:** 838 0757 0433

**Passcode:** 057694

**Phone** 1-669-900-6833

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. OATHS OF OFFICE
- IV. CONSENT CALENDAR
  1. January 9th, 2025 Board Meeting Agenda
  2. Minutes of the December 5th Special Board Meeting
  3. December 2024 Checks and Agreements Report
  4. Quarterly Financial Reports - 10-1-24 through 12-31-24/Attachment A2 (attached separately)
  5. Discussion and Possible Approval of Cancellation of the 2/13/25 Meeting and Approval of Special February Meeting scheduled for 2/6/25
  6. Discussion and Possible Affirmation of the Execution of the Services Agreement with the National Forest Foundation
- V. OLD/NEW BUSINESS
  1. Discussion and Possible Approval of the Mid-Year Budget Revisions
  2. Discussion and Possible Action on the SoCal Inland Region Election
- VI. REPORTS
  1. Department Reports

2. LRPPG Report
3. NRCS Report
4. NACD Report
5. CARCD Report
6. Quarterly Grants Report

VII. DISCUSSION ITEMS

1. IERCD CDFA Grant Overview

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. Sustainable Agland Conservation Overview
2. Funding Agreement with the Wildlands Conservancy
3. CDFA Grant Agreements

X. CALENDAR

XI. ADJOURN MEETING

**Next Scheduled Board Meeting: February 13th, 2025**

*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*