



INLAND EMPIRE

RESOURCE CONSERVATION DISTRICT

February Special Board Meeting Agenda

In-Person

Thursday, February 6th, 2025 at 12 PM
2024 Orange Tree Lane
Redlands, CA 92374

Meeting Link:

<https://uso2web.zoom.us/j/89176711803?pwd=EkkaOLwsZnWnShyFgk31Zs59lepuRf.1>

Meeting ID: 891 7671 1803

Passcode: 930276

Phone: 1-669-900-6833

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. OATHS OF OFFICE
- IV. CONSENT CALENDAR
 1. February 6th, 2025 Special Board Meeting Agenda
 2. Minutes of the January 9th Board Meeting
 3. January 2025 Checks and Agreements Report
- V. OLD/NEW BUSINESS
 1. Discussion and Possible Approval of Subgrantees and Agreements for the CDFA - Urban Agriculture Grant
 2. Receive and File - 2024-25 Q2 Financial Packet
 3. Discussion and Possible Approval of Associate Director Gyllenhammer's attendance at the Special District Leadership Foundation's April Conference
- VI. REPORTS
 1. Department Reports
 2. LRPPG Report
 3. NRCS Report
 4. CARCD Report

5. NACD Reports

VII. DISCUSSION ITEMS

1. Agricultural Land Conservation Presentation

VIII. BOARD MEMBER COMMENTS

IX. FUTURE AGENDA ITEMS

1. Funding Agreement with the Wildlands Conservancy
2. 2023-24 Audited Financial Statement
3. CDFA Grant Agreements - Track 2

X. CALENDAR

XI. ADJOURN MEETING

Next Scheduled Board Meeting: March 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