

# Inyo-Mono Resource Conservation District

## Meeting Minutes

March 25th, 2025

Board Members: Kay Ogden, Katie Doonan, Chance Rossi, Graham Meese

Public Attendance: Steve Nelson, Erasmo Viveros, Dustin Blakey

Meeting called to order at 5:43 by Kay Ogden

### Presentation by Erasmo with CSDA

- IMRCD may have suspended membership—consider renewing membership.
- CSDA offers trainings, policy templates, and MSR reviews.
- Opportunity to use CSDA forums and consult with Erasmo (CSDA Public Affairs Coordinator).
- Agendize CSDA membership for next meeting.

### Inyo-Mono RCD Meeting Minutes

Recommended Action: Approve the minutes from the regular IMRCD meeting on Feb 25<sup>th</sup> 2025

- February minutes approved. Motion by Chance, second by Graham.

### Treasurer's Report

Kay Ogden, IMRCD Board Treasurer, Report out on meeting the with county

- **Total Revenue:** \$254.36
- **Expenses:** \$240.00 (website annual fee)
- **Net Income:** \$14.36
- **Account Balance:** \$5,954.35
- Ongoing discussions about IMRCD's role, strategic goals, and volunteer capacity.
- Need to define RCD's mission, assess community needs, and reduce duplication of efforts.

- Recommendation for a meeting with Nate Greenberg, Amy, and Kristy to align future plans.
- Kay noted that Nate, and Stacy Corless working on regional wildfire alliance; grant received to build capacity under climate/sustainability framework.
- Kristen transitioning roles but will continue attending monthly.

## IMRCD Policy Updates

Update on review by county council

- John Vallejo paused policy document review pending staffing structure decision.
- Whitebark may be willing to serve as fiscal sponsor for staffing.

## IMRCD Staffing and Grant Opportunities

Recommended Action: Hear reports on grant funding opportunities and staffing considerations.

- Potential for AmeriCorp fellowship or shared staffing with Elain Kabala.
- Explore catalyst funding and other sources for admin support.

## IMRCD Support for Community Wildfire Protection Plan

Recommended action: Initiate planning for future meeting with DWP lessees and hear updates on the status of the CWPP.

- Moved to next meeting for discussion.

## Additional Board Member & Staff Reports

Recommended Action: Allow report out from Board members on additional items for consideration or those in development.

- Complete Ed 700 forms to avoid penalties.
- Graham to send website link and long-range plan.
- Agendize strategic briefing review for supervisor meeting prep
  - [Long Range Plan](#) for review

## Agenda Development

- Recommended Action: Confirm date and prepare agenda items for next regular IMRCD meeting.

Chance moves to adjourn meeting, Katie seconds, meeting adjourned at 7:09.