

Agenda

Regular Meeting
 Thursday, January 19, 2012
 10:00am -12:00pm



Meeting called by:	Board Vice-President: P. Binsacca
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	P. Binsacca , B. Jefferson, S. Cobb, M. Duflock, R. King, J. Devers, T. Roberts (Associate)
Guests:	P. Robins, R. LaFleur

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	P. Binsacca
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
10 minutes	President and Directors' Comments	P. Binsacca/ Directors
10 minutes	Minutes (Review for Approval) - Minutes from the December 15, 2011 Regular Board meeting	P. Robins/ Directors
15 minutes	NRCS Update	R. LaFleur
20 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending January 19, 2012 - Expenses & Warrants: January 2012	P. Robins/ Directors
40 minutes	Program Updates (Update) - Livestock and Land fall projects progress - Carmel River Watershed Coordination update - Executive Director Workplan Half-year Review -	P. Robins/ Directors
0 minutes	New Business (Consider for Approval) - No new business currently scheduled	Directors
20 minutes	Closing Discussion - Candidate board members and upcoming meetings - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, February 16, 2012 Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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