

AGENDA

Regular Meeting
Friday, March 23, 2018
9:00am - 1:00pm



Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public

Board Members: B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)

Guests: E. Boyland (NRCS), K. Fletcher (consultant), P. Robins (staff), A Carter (staff), E Zefferman (staff), B Burgoa (staff), L Murphy (staff)

Time	Item	Lead
9:00 A.M.	Call to Order Approval of the Agenda Public Comment	B. Jefferson
9:05	Consent Agenda - Approval of Minutes from the February 22, 2018 Regular Board meeting - Staff Activities Report for February 2018	B. Jefferson
9:10	Reports - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report	
9:25	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending March 23, 2018 - Expenses & Warrants: March 2018	P. Robins/ Directors
9:40	Special Presentation & Strategic Discussion - Business Planning Session II	Kristen Fletcher / Directors / RCD staff
11:40	New Business - Staff engineering assistance update - April 20 RCD BBQ planning - LAFCO Special District representation	P Robins/ Directors
12:10	Announcements - April Board Meeting and Business Planning dates	Directors
12:15 pm	Board/Staff Lunch and Adjourn	B. Jefferson

Upcoming Discussion Topics	April 19, 2018	May 17, 2018	June 21, 2018
	- Annual BBQ preparations - Business Planning Wrapup - Prep for FY18-19 Plan & Budget	- Draft FY18-19 Plan & Budget - Education Program Planning - ED Performance Review	- Draft FY18-19 Plan & Budget - Education Program Planning