

# AGENDA

Regular Meeting  
Thursday, August 16, 2018  
10:00am - 12:00pm



**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), P Robins (staff), M Errea (staff), M Barker (staff), A Carter (staff), E Zefferman (staff)

Time	Item	Lead
10:00	<b>Call to Order</b>	B. Jefferson
10:00	<b>Public Comment</b>	B. Jefferson
10:10	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>- Approval of Draft Agenda</li> <li>- Approval of Minutes from the July 26, 2018 Regular Board meeting</li> <li>- Staff Activities Report for July 2018</li> </ul>	B. Jefferson
10:15	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director Report</li> <li>- NRCS Report</li> <li>- Executive Committee Report</li> <li>- Finance Committee Report</li> <li>- Fund-Raising &amp; Education Committee Report</li> </ul>	
10:40	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>- Items pulled from Consent Agenda</li> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending August 16, 2018</li> <li>- Expenses &amp; Warrants: August 2018</li> <li>- Bi-ennial Conflict of Interest Code amendment</li> </ul>	P. Robins/ Directors
11:00	<b>New Business</b> <ul style="list-style-type: none"> <li>- Policy for RCD Contract and Invoice approval authorizations</li> <li>- Upcoming funding proposals: Wildlife Conservation Board for Arundo Prog Phase 4; Community Foundation of Monterey County 'Community Impact Grant'</li> <li>- Education Program update/discussion</li> <li>- Fall events: fund-raising &amp; bus-tour</li> </ul>	P Robins/ Directors
12:00 pm	<b>Announcements/Adjourn</b> September Board Meeting and subcommittee meeting dates	B. Jefferson

Upcoming Discussion Topics	September 20, 2018	October 18, 2018	November 20, 2018
	<ul style="list-style-type: none"> <li>- 2019 BBQ Date/location set</li> <li>- 2018-19 Fund-Raising progress review</li> <li>- Speak-Off Competition</li> </ul>	<ul style="list-style-type: none"> <li>- 2019 BBQ outreach planning</li> <li>- Fall friend-raiser coordination</li> <li>- RCD Area Meeting outcomes</li> </ul>	<ul style="list-style-type: none"> <li>- 2019 BBQ outreach planning</li> <li>- Education Program progress review</li> <li>- RCD Area &amp; State Meeting outcomes</li> </ul>