

AGENDA

Regular Meeting
 Tuesday, November 20, 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	Call to Order	B. Jefferson
10:00	Public Comment	B. Jefferson
10:10	Consent Agenda <ul style="list-style-type: none"> - Approval of Draft Agenda - Approval of Minutes from the October 18, 2018 Regular Board meeting - Staff Activities Reports for October 2018 	B. Jefferson
10:15	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Vice President's Report from CARCD Annual Conference 	
10:30	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> - 2017-2018 Audit Report - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending November 20, 2018 - Expenses & Warrants: November 2018 - Re-appointments for Directors Devers, Gardner and Lipe - Resolution approving entry into contract with SWRCB for 319 grant 	P. Robins/ T. Hole/ Directors
11:00	New Business <ul style="list-style-type: none"> - Staff report on Civil Engineering projects - Education Program fund-raising and Monterey Co Gives! with Center for Land-Based Learning 	P Robins/ A. Carter / Directors
12:00 pm	Announcements/Adjourn December Board Meeting and subcommittee meeting dates	B. Jefferson

Upcoming Discussion Topics	December 20, 2018	January 18, 2019	February 21, 2019
	Holiday Potluck	- 2019 BBQ outreach planning - Fundraising Program quarterly progress review - Annual Plan/Budget 6-Month review	- Business Plan and Strategic Plan Progress Review